

Tuesday, April 12, 2011

REGULAR MEETING

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, APRIL 12<sup>th</sup>, 2011 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor  
Hon. Evelyn B. Renfro, Mayor Pro-tem  
Hon. Steve Green, Commissioner  
Hon. Frances Luna, Commissioner  
Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. Presentation by Mayor Montgomery – To Ms. Barbara Pearlman, Recipient, “Golden Apple Fellows” – Golden Apple Foundation of NM Honoring NM Teachers

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Meeting Minutes – March 22, 2011
2. Accounts Payable – March 2011

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**

1. Bountiful Alliance – 3/9/2011
2. Lodger’s Tax Advisory Board & Workshop – 3/17/2011
3. Public Utility Advisory Board – 3/21/2011

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Recommendation for Appointment to Housing Authority Board of Commissioners – Ms. Marie Bradley, Executive Director
2. Quarterly Report – John Mulcahy, SCEDO Executive Director

3. Consider – Awarding of Bid - Community Outreach Project – Weatherization Services to GreenWorks NM, Inc.
4. Consider – Resolution #20-10/11 – Amending, Repealing and enacting certain sections of the City of Truth or Consequences Personnel Rules and Regulations
5. Consider – Recreation Loan - Recommendation from Recreation Advisory Board, re: Family Park Restrooms & Replace hydro lift at swimming pool – recommended by Facilities Department
6. Consider – Schedule Budget Workshops
7. Discussion – Commissioners visiting Santa Fe twice a year (Commissioner Green)

I. OLD BUSINESS –

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
- B. Pending or Threatened Litigation 10-15-1H (7) –
  1. Mr. Stallman
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
  1. Potential site for Spaceport Visitors Center
  2. HSLD – Airport property

**Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take action after Executive Session**

**NEXT COMMISSION MEETING – APRIL 26, 2011**