

Tuesday, April 26, 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 26<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

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

1. City Commission Meeting Minutes - Workshop – April 7, 2011
2. City Commission Meeting Minutes – Regular – April 12, 2011
3. DAIC Monthly Report – March 2011

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

1. Golf Course Advisory Board – 4/9/11
2. Airport Advisory Board – 4/6/11
3. Recreation Advisory Board – 4/5/11

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Submission of application to DFA for a Small Cities CDBG Grant Program – Tony MacRobert, SCCOG

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Resolution #21-10/11 – Authorizing 2011 CDBG Planning Application
2. Report – Dianne Preisser, Sierra County Tourism Director
3. Consider – Resolution #22-10/11- Lee Belle Johnson Senior Center
4. Consider – Alternate for Spaceport Siting Committee
5. Discussion – Commissioners visiting Santa Fe twice a year (Commissioner Green) – Postponed from CC Mtg., 4/12/11
6. Consider – Fiesta Parade Entry for Commissioners

I. OLD BUSINESS –

1. Consider – Resolution #20-10/11 – Amending, Repealing and enacting certain sections of the City of Truth or Consequences Personnel Rules and Regulations (Continued from 4/12/2011 City Commission Meeting)

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)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
  1. HSLD – Airport property (Postponed from 4/12/2011 City Commission Meeting)

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

**NEXT COMMISSION MEETING – MAY 10, 2011**