

Tuesday, May 10, 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, MAY 10<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 - Regular – April 26, 2011
2. Accounts Payable Report – April 2011

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

1. Spaceport America Regional Economic Development Sierra County Tourism Work Group – 3/11/11
2. DWI Substance Task Force – 10/12/10, 12/16/10 & 2/10/11
3. Public Utility Advisory Board – 4/18/2011

F. BOARD & COMMITTEE REPORTS –

1. Consider – Recommendation from Lodger’s Tax Advisory Board

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – DWI Grant Agreement No. 11-D-J-G-28
2. Consider – Award Annual Audit Financial Services – FY ending 2011, 2012, & 2013 – Acct. & Consulting Group, LLP
3. Consider – Proposed Ordinance (For publication) – Adopting a Municipal GRT in the amount of one-fourth of one percent (0.25%)

4. Consider – Resolution #23-10/11 – Approval of Preliminary Budget, FY-11/12
5. Consider – Resolution #24-10/11 – Participation in Program of SCCOG, FY 11/12 & Selection of representative & alternate
6. Consider – Resolution #25-10/11 – Budget Adjustments
7. Consider/Discussion – Proposed Ordinance: Canine Control & Owner Responsibility
8. Consider-Cooperative Marketing Grant Agreement-Amendment No.1
9. Discussion – DWI Program

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
  1. City Manager Contract
- B. Pending or Threatened Litigation 10-15-1H (7)
  1. Toomey vs. City of T or C
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
  1. 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 – MAY 24, 2011**