Tuesday, May 24, 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 24th, 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 – May 10, 2011
   2. DAIC Monthly Report – April 2011

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**
   1. Lodger's Tax Advisory Board – 4/28/11
   2. Planning & Zoning Commission – 5/3/11
   3. Recreation Advisory Board – 5/3/11
   4. Airport Advisory Board – 5/4/11

F. BOARD & COMMITTEE REPORTS –
   1.Consider – Recommendation – Planning & Zoning Commission Variance Request – Holiday Inn Express – Rep. – Randy Ashbaugh

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
1. Consider – Resolution #26-10/11 – Setting a Method by which Lodger's Tax is allocated on a Yearly Basis

2. Consider – Resolution #27-10/11 – Establishing Appropriate Green Fees for the Municipal Golf Course
3. Discussion-Consider – Recruitment for City Manager
4. Discussion – DWI Program & Coordinator
5. Consider – Re-assignment City Commissioner Representative for SCEDO

I. OLD BUSINESS –

J. REPORTS -
   A. Acting City Manager
   B. City Attorney
   C. City Commission

K. EXECUTIVE SESSION-
   A. Personnel 10-15-1H (2)
      1. Compensation – Acting City Manager
   B. Pending or Threatened Litigation 10-15-1H (7)
      1. Franklin Complaints
   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 – JUNE 14, 2011