

Tuesday, June 14, 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, JUNE 14th, 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 - Budget – April 29, 2011
2. City Commission Meeting Minutes – Regular – May 24, 2011

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

1. Golf Course Advisory Board – 4/13/11
2. The Bountiful Alliance – 4/13/11
3. Airport Advisory Board – 6/1/11
4. Lodger's Tax Advisory Board – 5/26/11

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

1. New Liquor License for Beer & Wine – Applicant – Groovy Gritz Café and Cantina, LLC, dba: Café Groovy Gritz, 315 N. Bdwy.,

T or C, NM

2. Final Adoption – Ordinance #606- Adopting a Municipal GRT in the amount of one-fourth of one percent (0.25%). The tax will be used for public safety.

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval – New liquor license for beer and wine – Groovy Gritz Café and Cantina, LLC, dba: Café Groovy Gritz, 315 N. Bdwy. T or C, NM
2. Consider/Approval – Final Adoption – Ordinance #606 (For publication) – Adopting a Municipal GRT in the amount of one-fourth of one percent (0.25%). The tax will be used for public safety.
3. Consider/Approval – Appointment of Ms. Zenith Baker - SVHGB
4. Consider/Approval – Resolution #28-10/11 – authorizing and approving submission of a completed application for Financial Assistance and project approval to the NMFA
5. Consider/Approval – DWI Grant Agreement No. 12-D-J-G-28 for FY 2012
6. Discussion – City Sanitation Services
7. Consider/Approval – authorization to deposit, withdraw and/or re-invest balance amounts of maturing CD's for the R & R, Sewer, Solid Waste, R & R Water & Pledge State accounts
8. Consider/Approval – Resolution #29-10/11 – Budget Adjustments For FY 2010-2011

I. OLD BUSINESS –

1. Presentation and response by Nola Kent, DWI Coordinator, regarding the DWI Program and DFA Audit preliminary findings

J. REPORTS -

- A. Acting 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. Proposal submitted by Mr. Stephen Drake
 2. Proposal submitted by HSLD, LLC

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 28, 2011