

Tuesday, July 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, JULY 12th, 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 Minutes – Regular – 6/28/11
2. Accounts Payable Report – June 2011

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

1. Airport Advisory Board – 7/6/11
2. Planning & Zoning Commission – 6/7/11
3. Public Utility Advisory Board – 6/20/11
4. Recreation Advisory Board – 7/5/11

F. BOARD & COMMITTEE REPORTS –

1. Consider – Appointments/Re-appointments –
 - a. Airport Advisory Board
 - b. Planning & Zoning Commission
 - c. Public Utility Advisory Board
 - d. Veterans Memorial Park Advisory Board
2. Consider – Recommendation –
 - a. Public Utility Advisory Board – Pass-Through Charges

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider - Resolution #01-11/12 - Open Meetings Resolution
2. Consider – Resolution #02-11/12 – Participation in Local LGRF by NMDOT
3. Consider – Contract for Services – City of T or C & Bill Cardwell
4. Consider – Annual Contract Services – Public Defenders for Municipal Court –
 1. Isabel Jerabek
 2. Pedro Pineda
 3. Stephen K. Kortemier
 4. Steven Sage
5. Consider – NM Juvenile Adjudication Fund Grant
6. Consider – Appointment to SVHGB
7. Consider/Discussion – Transfer Station
8. Discussion – Incentives for Business
9. Consider – Final Budget Workshop
10. Discussion – Smoking in City Vehicles – (Comm. Green)

I. OLD BUSINESS –

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 – Frank & Deann Chavez
 2. Site for Spaceport Welcome Center

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

NEXT COMMISSION MEETING – JULY 26th, 2011