

Tuesday, September 13, 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, SEPTEMBER 13th, 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 – 8/30/2011
2. Accounts Payable – August 2011

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

1. Golf Course Advisory Board – 8/10/11
2. Lodger's Tax Workshop – 8/25/11
3. Recreation Advisory Board – 9/6/11
4. Public Utility Advisory Board – 8/25/11

F. BOARD & COMMITTEE REPORTS –

1. Recommendation – Veterans Park Advisory Board – Appointment
2. Recommendation – Recreation Advisory Board – Re-Appointments

G. PUBLIC HEARINGS –

A Public Hearing will be held to receive public input for the Infrastructure Capital Improvements Plan (ICIP) for FY 2013-2017.

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Review – JPA – City of Truth or Consequences & Sierra Joint Office on Aging
2. Consider/Approval – MOU – City of Truth or Consequences & City of Elephant Butte for Animal Control Services
3. Consider/Approval – Resolution #07-11/12 - NMFA Application
4. Consider/Review – Infrastructure Capital Improvements Plan (ICIP) for FY 2013-2017

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. Solid Waste
 2. Building Inspector
- B. Purchase, Acquisition or Disposal of Real Property or Water Rights 1015-1H (8)
 1. HSLD, LLC – Airport Property Transaction

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

NEXT COMMISSION MEETING – 9/27/2011