



**City of Truth or Consequences
City Commission Meeting
AGENDA**

Tuesday, September 27, 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 27th, 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 – 9/13/2011

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

1. Golf Course Advisory Board – 8/10/11
2. DWI Planning Council – 8/22/11

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Issuance of a New Liquor License #A-779507 for TMAC NM, LLC, dba: K-Bob's Steakhouse, 2260 N. Date T or C, NM
2. Final Adoption – (For Publication) – Ordinance #619 – Amended by Revising Section 3-97 (e) – Providing for Dangerous & Potentially Dangerous Dogs
3. Final Adoption – (For Publication) – Ordinance #620 – Amended by

Revising Section 12-1-2.1 of the Uniform Traffic Ordinance

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Issuance of a New Liquor License #A-779507 for TMAC NM, LLC. dba: K-Bob’s Steakhouse, 2260 N. Date T or C, NM
2. Consider – Final Adoption - Ordinance #619 – Amended by Revising Section 3-97 (e) – Providing for Dangerous & Potentially Dangerous Dogs
3. Consider – Final Adoption – Ordinance #620 – Amended by Revising Section 12-1-2.1 of the Uniform Traffic Code
4. Consider – Consolidation of DWI Checking Accounts
5. Consider – Authorization to re-invest CD’s
6. Consider – Resolution #08- 11/12 – Adoption of the Infrastructure Capital Improvement Plan (ICIP) 2013-2017
7. Consider - Process to review applicants for City Manager Position to possibly select individuals and schedule interviews

I. OLD BUSINESS -

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Purchase, Acquisition or Disposal of Real Property Or Water Rights 10-15-1H(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 – 10/11/2011