

Tuesday, October 11, 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, OCTOBER 11th, 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

5. Certificate of Appreciation –
Mr. Dennis Anderson

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – 9/27/2011
2. Accounts Payable – September 2011

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

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Quarterly Report – Mr. John Mulcahy, SCEDO Director
2. Consider – Approval of Professionals Services Contract with Sierra Vista Counseling Center – FY 2011-2012
3. Consider – Veterans Memorial Park Advisory Board – request to use NMFA Recreation Loan proceeds for upgrade to the existing security system at the Hamilton Military Museum
4. Consider – Resolution #09-11/12 – Authorizing transfer/donation of two 10,000 gallon fuel tanks to Sierra County on behalf of Las Palomas Volunteer Fire Department
5. Consider – Acceptance of COPS Grant #2011UM

6. Consider/Approval – Of swimming pool cover project change order #1
7. Discussion - Temporary Welcome Center

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
- B. Pending or Threatened Litigation 10-15-1H (7)
 1. Civil Rights Claim by Bradley Grower
- C. Personnel 1015-1H (2)
 1. Review and selection of applicants to interview for City Manager Position

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

NEXT COMMISSION MEETING –10/25/2011