

Due to the lack of a quorum, the regular scheduled meeting of the City Commission for Tuesday, November 8th, 2011, has been postponed; and has been rescheduled for Thursday, November 10th, 2011, at 6:00 P.M.

Thursday, November 10, 2011

SPECIAL MEETING

SPECIAL 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 THURSDAY, NOVEMBER 10TH, AT 6:00P.M.

A. INTRODUCTION

1. ROLL CALL-

Ron. 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 rules applies)

D. CONSENT CALENDAR-

- 1. City Commission Minutes – Special – 10/24/2011
- 2. City Commission Minutes – Regular – 10/25/2011
- 3. Accounts Payables-October 2011

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

- 1. Public Utility Advisory Board-Minutes 10/17/2011
- 2. Sierra Vista Hospital Joint Powers Commission-Minutes 10/25/2011
- 3. Sierra Vista Hospital Governing Board-Minutes 10/05/2011

F. BOARD & COMMITTEE REPORTS-

G. PUBLIC HEARINGS -None.

H. OTHER BUSINESS-DISCUSSION AND/OR APPROVAL-

1. Presentation and update by WH Pacific regarding the Water Rehabilitation Project
2. Consider- Authorization to seek additional funding from New Mexico Finance Authority for the Water Tank Rehabilitation Project
3. Consider/Approval-Contract for Legal Services
4. Consider/Approval – Ordinance # - (For Publication) - Zoning Change-From T-1 (Transitional Zoning), to a RC/PUD (Residential/Commercial Planned Unit Development), of 230 acres of land belonging to Mitchell Brown, President, The Shepards Group Inc., and Managing Member for Rio Vista Land Co., LLC., Representative is John Roberts.
5. Consider/Approval- Recommendation of Alternate Judge- Judge Bobby Sanders

I. OLD BUSINESS –

1. Golf Course-Consider Resolution #11-11112-Establishing Appropriate green fees for the Municipal Golf Course

J. REPORTS-

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

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

NEXT COMMISSION MEETING -11/22/2011