

Tuesday, November 22, 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, NOVEMBER 22nd, 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 – Special – 11/10/2011
2. DAIC Monthly Report – October 2011

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

1. Golf Course Advisory Board – 10/12/11
2. DWI Planning Council – 9/12/11& 10/26/11
3. Lodger's Tax Advisory Board – 10/27/11
4. Airport Advisory Board – 11/9/11
5. Planning & Zoning Commission – 11/1/11

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption (For publication) – Ordinance #621 – Amended by

Revising Section 3-94 – Providing for Vicious Animals (eliminating sentence #3).

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation by GreenWorks NM on the T or C Weatherization Project
2. Presentation by Sierra County Tourism Director – Dianne Preisser
3. Consider/Approval – Final Adoption – Ordinance #621 – Amended by Revising Section 3-94 – Providing for Vicious Animals (eliminating sentence #3).
4. Consider/Approval – DWI Planning Council By-Laws
5. Consider/Approval – Election Resolution #12-11/12 - English & Spanish for Municipal Election March 6, 2012
6. Consider/Approval – Proposed Ordinance (For Publication) – An Ordinance - Amending Article V, “Municipal Magistrate Court”, Section 2-375
7. Consider/Approval – Resolution #13-11/12 – Authorizing & Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA
8. Consider/Approval – MOU between the City of Truth or Consequences & the City of Elephant Butte for Animal Control Services
9. Consider/Approval – MOU between the City of Truth or Consequences(hereinafter called “HUB”) & the City of Elephant Butte(hereinafter called the “SPOKE”) and the County of Sierra(hereinafter called the “SPOKE”)
10. Discussion – Recycling Program (Commissioner Green)

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Pending or Threatened Litigation 10-15-1H(7)
 1. Deborah Toomey vs. City of T or C
 2. City of T or C vs. Brannon – Concerning Buckhorn Salon
- B. Purchase, Acquisition or Disposal of Real Property 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 –12/13/2011