

Tuesday, December 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, DECEMBER 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 –

1. Business Registration & Liquor License Fees

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – 11/22/2011
2. Accounts Payable Report – November 2011

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

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption – (For publication) Ordinance #622 – Approving a change of zoning from T-1 to RCPUD for the property known as 230 Acres NW4 of Section 3, Township 14 South, Range 4 West, in Sierra County and T or C City Limits – (Battershell Process)

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval - Final Adoption – Ordinance #622
2. Power Point Presentation – Consolidation of T or C & Sheriff Departments – Sheriff Joe Baca, Jr.
3. Presentation – Dangerous Dog Certificate of Registration Process
4. Presentation by T or C Spaceport, Inc. – Old Fire House
5. Consider - Request for Approval – Professional Services Contact

- Amendment to Rio Grande Psychological Services, Inc., FY-11/12
6. Consider/Approval - New Mexico Centennial Proclamation
 7. Consider/Approval – Extension Los Lomas Subdivision Master Plan – Mr. Randy Ashbaugh
 8. Consider/Approval – Resolution #14-11/12 – Authorizing the execution and delivery of a Water Project Fund Loan/Grant
 9. Consider/Approval – Legislative Packet & Resolution #15-11/12 – Opposing Legislation Repealing the Hold Harmless Provision
 10. Consider/Approval – Proposed Ordinance – (For Publication) – Notice of Intent to Adopt Revenue Bond Ordinance for the purpose of Constructing a Solid Waste Transfer Station
 11. Consider/Approval – Budget Adjustment Resolution #16-11/12

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. Arizon Structures Worldwide, LLC - Pool Cover
- B. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 1. HSLD, LLC – Airport Property Transaction
 2. Lease Agreement for Old Fire House

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

NEXT COMMISSION MEETING –12/27/2011