

Tuesday, December 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, DECEMBER 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. PRESENTATION-Certification of Appreciation

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – 12/13/2011

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

1. Golf Course Advisory Board Minutes – 11/19/2011

2. Public Utility Advisory Board Minutes – 11/21/2011

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval-Resolution #17-11/12-Water Tank PPRF Loan
2. Consider/Approval-Amended Election Resolution #12-11/12
English for Municipal Election March 6, 2012
3. Consider/Approval-Amended Election Resolution #12-11/12
Spanish for Municipal Election March 6, 2012
4. Consider/Approval-Budget Resolution #18-11/12
5. Consider/Approval-Aviation Division Grant Agreement
Application - Resolution #19-11/12

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. 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 –JANUARY 10, 2012