



**City of Truth or Consequences
City Commission Meeting
AGENDA**

Tuesday, January 10, 2012

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, JANUARY 10th, 2012 AT 6:45 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor
Hon. Evelyn B. Renfro, Mayor Pro-tem
Hon. Steve Green, 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 – Regular – 12/27/2011**
- 2. Accounts Payable Report – December 2011**

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

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

- 1. Final Adoption – (For publication) Ordinance #623 – Notice of Intent to Adopt Revenue Bond Ordinance – For the purpose of constructing a Solid Waste Transfer Station**

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval - Final Adoption – Ordinance #623
2. Consider/Approval – Gordon Environmental Contract
3. Consider/Approval – Resolution #20-11/12 – Police Department PERA Resolution
4. Presentation – Attorney General’s Office – Bureau of Reclamation Lawsuit

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. Arizon Structures Worldwide, LLC - Pool Cover

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

NEXT COMMISSION MEETING –1/24/2012