

Tuesday, January 24, 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 24th, 2012 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. 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 – 1/10/2012
2. DAIC Monthly Report – December 2011

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

1. Golf Course Advisory Board – 12/14/11
2. Airport Advisory Board – 1/4/12
3. Recreation Advisory Board – 1/3/12

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS -

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation by T or C Fire Department – Paul Tooley, Fire Chief
2. Consider/Approval – Appointment of DWI Planning Council Members
3. Consider/Approval – Acceptance of Grant Amendment No. 12-D-J-G-28 for the DWI Program
4. Consider/Approval – Notice of Names of Candidates for Office, Designation of Polling Places, Precinct Board Members, & Notice of Election School for the Precinct Boards
5. Consider/Approval – HUB & SPOKE with Sierra County
6. Consider/Approval – Smith Engineering Task Order for WWTP PER
7. Consider/Approval – Sale Resolution #21-11/12 – For the Solid Waste Collection Center
8. Consider/Approval – Capital One Bond Purchase Agreement – For the Solid Waste Collection Center

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 –2/14/2012