

Tuesday, February 14, 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, FEBRUARY 14th, 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

5. PRESENTATIONS

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR -

1. City Commission Minutes – Workshop – 1/10/2012
2. City Commission Minutes – Regular – 1/24/12
3. Accounts Payable Report – January 2012
4. DAIC Monthly Report – January 2012

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

1. SCEDO – December 16, 2011
2. Golf Course Advisory Board – January 12, 2012

F. BOARD & COMMITTEE REPORTS –

1. Consider/Approval – Recommendation - Airport Advisory Board – To shorten runway 11-29

G. PUBLIC HEARINGS -

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval – Agreement – State of NM Aging & Long-Term Services Department Fund STB Capital Appropriation Project
2. Consider/Approval – Recommendation for Appointment to the Housing Authority Board of Commissioners
3. Consider/Approval – Agreement – New Mexico Recycling Coalition Grant
4. Consider/Approval to hire a Community Development Director within the Building Department
5. Consider/Approval – Resolution #22-11/12- Budget Adjustments in the Revenue and Expenditure Budget for FY 2011-2012
6. Consider/Approval – Resolution #23-11/12 – Supporting the Application for a NM MainStreet Program
7. Consider/Approval – Discussion - Changing City Commission meeting of 2/28/12 to week of 2/20/12

I. OLD BUSINESS –

J. REPORTS -

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

NEXT COMMISSION MEETING - TBD