



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

Tuesday, February 28, 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 28th, 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 – 2/14/2012

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

1. DWI Planning Council – 1/25/12

F. BOARD & COMMITTEE REPORTS – None

G. PUBLIC HEARINGS - None

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval – Review/Acceptance of the FY/2011 – Audit Report
2. Consider/Approval – Awarding of Annual Financial Audit Services Contract for FY ending 2012

3. Consider/Approval – Amended Animal Shelter Contract for Services
4. Consider/Approval – Amended JPA – Sierra County Regional Dispatch Authority
5. Consider/Approval – Recommendation of Award – Old Armory Electrical Upgrade Project
6. Consider/Approval – Recommendation of Award – Water Storage Tank Rehabilitation Project

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. Toomey vs. City of T or C

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

NEXT COMMISSION MEETING – MARCH 13, 2012