Tuesday, June 28, 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, JUNE 28th, 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. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –
   1. City Commission Minutes – Regular – 6/14/11
   2. DAIC Monthly Report – May 2011

E. DRAFT MINUTES – for the following boards – (Non-Action Item)
   1. Lodger’s Tax Advisory Board – 5/26/11

F. BOARD & COMMITTEE REPORTS –
   1. Airport Advisory Board – Recommendation – Consider – Dedication of Pilot’s Airport Lounge in Memory of Mr. Richard (Dick) Woodsum
   2. Library Advisory Board - Reappointments
   3. Lodger’s Tax Advisory Board – Consider Lodger’s Tax Fund Allotments for FY 2011/2012
G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

I. OLD BUSINESS –

J. REPORTS -
   A. Acting City Manager
   B. City Attorney
   C. City Commission

K. EXECUTIVE SESSION-
   A. Personnel 10-15-1H (2)
      1. Unemployment Benefits – Former City Manager
   B. Pending or Threatened Litigation 10-15-1H (7)
   C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
      1. T or C Business Park located on S. Bdwy.

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

NEXT COMMISSION MEETING – JULY 12th, 2011