Tuesday, October 25, 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, OCTOBER 25th, 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 –

E. DRAFT MINUTES – for the following boards – *(Non-Action Item)*
   1. Golf Course Advisory Board – 9/14/11
   2. SCEDO – 9/22/11
   3. SVH-JPC – 9/28/11
   4. Public Utility Advisory Board – 9/19/11
   5. Recreation Advisory Board – 10/4/11
   6. Airport Advisory Board – 10/5/11

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –
H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation by GreenWorks NM on the T or C Weatherization Project
2. Presentation and update by WH Pacific regarding the Water Rehabilitation Project
3. Consider – Authorization to seek additional funding from New Mexico Finance Authority for the Water Tank Rehabilitation Project
4. Consider – Ratification of the Solid Waste Collection Site
5. Consider – Authorization to seek funding from the New Mexico Finance Authority for plan, design and construction of Solid Waste Collection Center
6. Consider – Resolution #11-11/12 – Establishing appropriate green fees for the Municipal Golf Course
7. Consider – Approval – Memorandum of Understanding between the NM MainStreet Program, Local MainStreet Program and the City of T or C
8. Consider – Awarding of Legal Services Contract
9. Consider – Approval/Recommendation – To purchase mobile home building formally Citizens Bank building
10. Discussion – Update Temporary Welcome Center – (Commissioner Luna)
11. Discussion: Rules of procedures relating to City Commission meetings

I. OLD BUSINESS –

   1. Proposed Ordinance – (For Publication) – Amended by Revising Section 3-94 – Providing for Vicious Animals (eliminating sentence#3).

J. REPORTS -

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

K. EXECUTIVE SESSION-

   A. Personnel 10-15-1H(2)
      1. Building Inspector

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

NEXT COMMISSION MEETING –11/8/2011