

TOWN OF RED RIVER
TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 28, 2011
6:30 P.M.
CONFERENCE ROOM
RED RIVER CONFERENCE CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing
 - A. DISCUSSION OF:
PUBLIC INPUT FOR COMMUNITY DEVELOPMENT NEEDS AND
SUGGESTIONS FOR FUTURE COMMUNITY DEVELOPMENT BLOCK
GRANT PROJECTS
4. Adjournment

CONVENE
TOWN COUNCIL
REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
- 3.
4. APPROVAL OF MINUTES
 - a. Regular Meeting - October 24, 2011
 - b. Special Meetings – November 8, 2011, 10:00AM & 5:30PM
 - c. Special Meeting – November 17, 2011
5. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR OCTOBER 2011.
6. REPORTS
 - COMMITTEES
 - a. Public Safety
 - b. Public Works
 - c. Parks & Recreation
 - d. Economic Development
 - e. Lodgers Tax Advisory Board
 - MAYORS REPORT
 - ADMINISTRATORS REPORT
7. PLANNING & ZONING COMMISSION
(No Items)
8. NEW BUSINESS
 - A. RATIFY:
 1. Marcos Mascarenas – Public Works Director
 2. Andrew Jeantette – Public Works
 3. Justin Veo – Public Safety Committee
 4. Jeff Brown – Public Safety Committee
 - B. CONSIDERATION OF:
 1. Resolution 2011-24 Election Resolution
 2. Resolution 2011-25 DOT Drug & Alcohol Testing
 3. Resolution 2011-26 NMFA Loan Agreement
 4. Resolution 2011-27 Surplus
 5. Resolution 2011-28 Merit Incentive
9. PUBLIC HEARING
 - A. JB & Company, LLC DBA: BULL O'THE WOODS (TRANSFER OF OWNERSHIP DISPENSER LICENSE) License #0289
 - B. Jessica Cross and Lane Cross DBA: BLACK DIAMOND GRILL (RESTAURANT BEER AND WINE LICENSE) Application #A789918
10. OTHER
11. ADJOURNMENT