

CITY COMMISSION  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
Thursday, January 22, 2009

EXECUTIVE SESSION

TIME & PLACE: The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra and State of New Mexico met in Executive Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Thursday, January 22, 2009, at 5:30 P.M.

ATTENDANCE: The following members were reported present:

Jerry D. Stagner, Mayor Pro-tem  
Evelyn Renfro, Commissioner  
Freddie Torres, Commissioner  
Steve Green, Commissioner

Absent:

Lori S. Montgomery, Mayor

Also Present:

Jaime Aguilera, City Manager  
Jay Rubin, City Attorney  
Mary Torres, Attorney  
Ellen Lindsey, Deputy City Clerk

QUORUM: There being a quorum present the Board proceeded with the business at hand.

EXECUTIVE SESSION: The City Commission convened the closed session to discuss Pending or Threatened Litigation 10-15-1H(7) - Update on McCans case and heard a report from Mary Torres, attorney.

OPEN MEETING: "Commissioner Stagner stated that the meeting was now in Open Session."

CERTIFICATION: "Commissioner Green certified that only matters pertaining to Pending or Threatened Litigation 10-15-1H(7) - Update on McCans case were discussed in Executive Session and no action was taken."

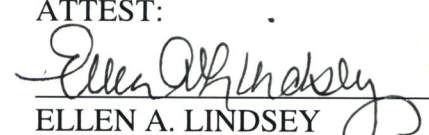
Seconded by Commissioner Stagner.  
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Commission, Jerry Stagner, Mayor Pro-tem, called the meeting adjourned.

APPROVAL: PASSED AND APPROVED this 10<sup>th</sup> day of February, 2009, on motion duly made by Comm. Stagner, and seconded by Comm. Green and carried.

  
JERRY D. STAGNER, MAYOR PRO-TEM

ATTEST:

  
ELLEN A. LINDSEY  
DEPUTY CITY CLERK