

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

Monday, January 9, 2006

**REGULAR MEETING**

- I. **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 MONDAY, JANUARY 9<sup>th</sup>, 2006 AT 7:00 P.M.**
- II. **INTRODUCTION**
  - A. **ROLL CALL-**
    - Hon. Jimmy L. Rainey, Mayor
    - Hon. Lois Reaver-Black, Mayor Pro-tem
    - Hon. Lori Montgomery, Commissioner
    - Hon. Evelyn B. Renfro, Commissioner
    - Hon. Glen E. Stevenson, Commissioner
  - B. **SILENT MEDITATION**
  - C. **PLEDGE OF ALLEGIANCE**
  - D. **APPROVAL OF AGENDA**
- III. **RESPONSE TO PUBLIC COMMENT –**
  1. **Mr. Dean Harvey -**
    - a. **EIR for Wal-Mart**
  2. **Mr. Gerald Trumball**
    - a. **Moratorium**
    - b. **Town Meetings**
    - c. **Referendum**
- IV. **COMMENTS FROM THE PUBLIC- (3 minute rule applies)**
- V. **CONSENT CALENDAR –**
  - A. **Approval of Minutes –**
    1. **Regular Meeting – December 27, 2005**
  - B. **Accounts Payable**
  - C. **Nola Kent, DWI Coordinator – Request for Reimbursement – December 2005 & 2<sup>nd</sup> Quarter Report - Distribution**
- VI. **BOARD & COMMITTEE REPORTS-**
- VII. **PUBLIC HEARINGS-**
- VIII. **OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –**

- A. Proposed Ordinance (For 1<sup>st</sup> Publication) – Amending Chapter 7, Article XIII, §7-349 – Pertaining to Taximeters
- B. Proposed Ordinance (For 1<sup>st</sup> Publication) – Amending Chapter 7, Article XIII, §7-351- Pertaining to Rate Map & Schedule
- C. Consider Agreement to Provide Sewer Service to Turtleback Golf Course
- D. Resolution No. 16-05/06- Mid-Year Budget Adjustments
- E. Change Date of Commission Meeting from Monday, January 23, 2006 to Wednesday, January 25, 2006

IX. OLD BUSINESS-

X. REPORTS-

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

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- 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. Elite Shutters
  - 2. Golf Course Property

XII. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – JANUARY 23, 2006