

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

Wednesday, January 25, 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 WEDNESDAY, JANUARY 25<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. Ms. Susan Abts – Dog Issue – Response by Dee Brown, ACO
  
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- V. CONSENT CALENDAR –
  - A. Approval of Minutes –
    1. Regular Meeting of the City Commission – January 9, 2006
  
- VI. BOARD & COMMITTEE REPORTS-
  - A. Planning & Zoning Board –
    1. Approve Sub-Division Master Plan – Ashbaugh Construction, Inc.
  - B. Public Utility Advisory Board –
    1. Allow City Manager to contract for an engineering study for the expansion of the existing Sewer Plant
  - C. Draft Minutes for the following boards – **(Non-Action Item)**
    1. Planning & Zoning Board – January 3, 2006
    2. Airport Advisory Board – January 4, 2006
    3. Golf Course Advisory Board – January 11, 2006
  
- VII. PUBLIC HEARINGS-
  - A. Final Adoption – Ordinance #550- Pertaining to City Comm. Mtgs.

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #550 – Pertaining to City Commission Meetings
- B. Power Point Presentation – Mr. Paul Tooley, President of Municipal Schools – Re: Bond Issue, 2 mill levy
- C. Ms. Nola Kent, DWI Coordinator –
  - 1. Assurances & Cooperative Agreement DOH & MOU DFA/DOH
  - 2. Grant Application LDWI/Distribution 06/07
- D. Candidates for Office, Designation of Polling Places, Precinct Board Members & Notice of Election School – for Municipal Election to be held March 7, 2006 – English & Spanish

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. Pippen & York

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

NEXT MEETING – FEBRUARY 14, 2006