

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

Tuesday, February 14, 2006

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, FEBRUARY 14th, 2006 AT 6:00 P.M.

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

E. PRESENTATION OF PLAQUE –

“CERTIFICATE OF SERVICE” – MOSES GARCIA – SOLID WASTE DEPARTMENT – “30 YEARS OF SERVICE”

RESPONSE TO PUBLIC COMMENT –

COMMENTS FROM THE PUBLIC- (3 minute rule applies)

CONSENT CALENDAR –

A. Approval of Minutes –

1. Regular Meeting of the City Commission – January 25, 2006

B. Request for Reimbursement – January LDWI Grant 2006

C. Accounts Payable

BOARD & COMMITTEE REPORTS-

A. Lodger’s Tax Advisory Board – Requesting 1% of the gross receipts of Lodger’s Tax collected

B. Draft Minutes for the following boards – (Non – Action Item)

1. T or C Memorial Park & Museum – August 16, 2005

2. Fiesta Board – January 12, 2006 & January 26, 2006

3. DWI – January 12, 2006

4. Public Utility Board – January 17, 2006

5. Special Planning & Zoning Board – January 18, 2006

6. Special Airport – January 26, 2006
7. Library Board – January 30, 2006

VII. PUBLIC HEARINGS-

- A. Final Adoption – Ordinance #551- Pertaining to Taximeters
- B. Final Adoption – Ordinance #552- Pertaining to Taxicab Rate Map & Schedule

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #551- Pertaining to Taximeters
- B. Final Adoption – Ordinance #552- Pertaining to Taxicab Rate Map & Schedule
- C. Resolution #17-05/06 – To Participate in the local DWI Grant & Distribution Program
- D. Consider Agreement with CGI to Promote Tourism
- E. Consider MOU between Educational/Vocational Advisory Board, Inc. and the City of Truth or Consequences & By-Laws of EVAB, Inc.
- F. Approval for T or C Police Department to seek VOCA Grant Funding – Sgt. Huff

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. Speedway Entertainment Properties, LLC
 2. Elite Manufacturing
 3. Pippen & York

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

NEXT MEETING – FEBRUARY 28, 2006