

City of Truth or Consequences  
City Commission Meeting  
AGENDA

Tuesday, March 14, 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 TUESDAY, MARCH 14<sup>th</sup>, 2006 AT 6:00 P.M.
- II. INTRODUCTION
  - A. ROLL CALL-
    - Hon. Jimmy L. Rainey, Mayor
    - Hon. Lori Montgomery, Commissioner
    - Hon. Evelyn B. Renfro, Commissioner
    - Hon. Jerry D. Stagner, Commissioner
    - Hon. Freddie J. Torres, Commissioner
  - B. SILENT MEDITATION
  - C. PLEDGE OF ALLEGIANCE
  - D. APPROVAL OF AGENDA
  - E. REORGANIZATION & SELECTION OF MAYOR & MAYOR PRO-TEM
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
  - A. Approval of Minutes –
    1. Regular Meeting of the City Commission – February 28, 2006
  - B. Request for reimbursement – February, LDWI/Grant 2006
  - C. Accounts Payable
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – **(Non – Action Item)**
    1. SCEDO – January 19, 2006
    2. Library Board – January 30, 2006
    3. Fiesta Board – February 22, 2006
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - A. Appointment to Housing Authority Board of Commission
  - B. Discussion regarding the creation of a JPA with Sierra County

- to find a solution to the pending landfill issues due to new legislation
- C. Discussion regarding the investigation of a city (or regional) operated animal control shelter
- D. Appointment – JPC for Sierra Vista Hospital to replace Lois Reaver-Black
- E. Appointment – RPO for the DOT- to replace Lois Reaver-Black

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)
  - 1. Phippen & York
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
  - 1. Starchaser
  - 2. Elite Shutters

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

NEXT MEETING – MARCH 28, 2006