

City of Truth or Consequences
City Commission Meeting
AGENDA

Tuesday, March 28, 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 28th, 2006 AT 6:00 P.M.
- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Lori S. Montgomery, Mayor
 - Hon. Jerry Stagner, Mayor Pro-tem
 - Hon. Jimmy Rainey, Commissioner
 - Hon. Evelyn B. Renfro, Commissioner
 - Hon. Freddie Torres, Commissioner
 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Special Commission Meeting – January 16, 2006
 2. Regular Meeting of the City Commission – March 14, 2006
 3. DWI Substance Abuse Task Force By-Laws
- VI. BOARD & COMMITTEE REPORTS-
 - A. Public Utility Advisory Board –
 1. Electrical Loss Report
 - B. Draft Minutes for the following boards – **(Non – Action Item)**
 1. Sierra County Recreation & Tourism Board – February 28, 2006
 2. Planning & Zoning Board – March 7, 2006
 3. Golf Course Advisory Board – March 8, 2006
 4. Substance Abuse Task Force – March 9, 2006
 5. Fiesta Board – March 9, 2006
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. 2006 Fiesta Parade Entry Form
- B. SCEDO – Appoint Representative to SCEDO Board to replace Bud Stevenson
- C. Ms. Nola Kent, DWI Coordinator –
 - 1. Contract DWI
 - 2. MOA – County & City for Grant funding through the CDWI Prog.
- D. Resolution #19-05/06 – Budget Adjustments
- E. MOA – Between County & City for a Joint County/City Solid Waste Disposal Facility and/or Authority
- F. Bid Award – Armijo Park Effluent Re-use System – Phase IV
- G. Approval of Real Property Acquisition Assurance

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)

**Action may be taken upon the aforementioned items after
Closed Session**

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

NEXT MEETING – APRIL 11, 2006