

City of Truth or Consequences  
City Commission Meeting  
AGENDA

Tuesday, April 11, 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, APRIL 11<sup>th</sup>, 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 J. 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. Regular Meeting of the City Commission – March 28, 2006
  - B. Accounts Payable
- VI. BOARD & COMMITTEE REPORTS-
  - A. Planning & Zoning Board –
    1. Proposed Ordinance – Amending the T or C City Code by Adding Chapter 15 Entitled “Subdivision Code of the City of Truth or Consequences”
    2. Proposed Ordinance – Amending Ordinance #492 of the City of T or C Comprehensive Planning & Zoning Code
    3. Final Plat – Phase I & II – New Hot Springs Retail Center
  - B. Draft Minutes for the following boards – **(Non – Action Item)**
    1. Sierra County & Recreation & Tourism Board – March 14, 2006
    2. Fiesta Board Minutes – March 16, 2006 & March 23, 2006
    3. Public Utility Advisory Board – March 20, 2006
    4. Library Board – March 27, 2006

- VII. PUBLIC HEARINGS-
  - A. Final Adoption – Ordinance #553- Rules & Regulations Regarding the Vista Memory Gardens
  
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - A. Final Adoption – Ordinance#553- Rules & Regulations Vista Memory Gardens
  - B. Permission to go to bid for Fast Attack Apparatus for Fire Dept.
  - C. Resolution #20-05/06 – Sale & Disposition of Surplus Property
  - D. Resolution #21-05/06 – Relating to Reimbursement of Public Officers & Employees for Travel Expenses and Attending Meetings
  - E. Resolution #22-05/06- Approving the Assignment of the Cable Television Franchise
  
- IX. OLD BUSINESS-
  
- X. REPORTS-
  - A. City Manager
  - B. City Attorney
  - C. City Commission
  
- XI. EXECUTIVE SESSION-
  - A. Personnel 10-15-1H(2)
    - 1. Finance Director
    - 2. Police Department
  - 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 25, 2006