

City of Truth or Consequences
City Commission Meeting
AGENDA

Tuesday, April 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 TUESDAY, APRIL 25th, 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 –
 - A. Ms. Diane Williams, re: Paving of Riverside Drive
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular Meeting of the City Commission – April 11, 2006
 2. Workshop of the City Commission – April 19, 2006
 3. Quarterly Report/Grant/Local DWI Grant Program
 4. Quarterly Report/Distribution/Local DWI Grant Program
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – **(Non – Action Item)**
 1. SVH Governing Board – February 22, 2006
 2. SW Area Workforce Dev. Board – March 16, 2006
 3. Fiesta Board – March 30, 2006 – April 13, 2006
 4. Planning & Zoning Commission – April 4, 2006
 5. Public Utility Advisory Board – April 17, 2006
 6. Airport Advisory Board – April 5, 2006
 - B. Lodgers Tax Advisory Board – Allocation Adjustment Request

VII. PUBLIC HEARINGS-

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. SJOA – Fill vacancy on Board of SJOA
- B. United Way Grant/Emergency Food & Shelter Program – Appt. a local government member – Ms. Donna Sanchez
- C. Professional Services Contract – City of T or C & Lucille Benda for the DWI Program
- D. CDWI Grant Application 06-07
- E. Resolution #20-05/06 – Sale & Disposition of Surplus Property (Tabled from 4/11/06 Meeting)
- F. Resolution #23-05/06 – Amending the fees for the City Cemeteries
- G. Proposed Ordinance – Amending Chapter 9 Adding Article VII – Promulgating Rules and Regulations Regarding Hot Springs Cemetery
- H. Consider a change in City policy related to benefits for non-City (Court) employees

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 – MAY 9, 2006