

Tuesday, January 9, 2007

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, JANUARY 9<sup>th</sup>, 2007 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 –
    - Regular City Commission Meeting – December 12, 2006
  - B. Accounts Payable – December 2006
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – (**Non – Action Item**)
    1. SCEDO – November 16, 2006
    2. Recreation Board – December 5, 2006
    3. Fiesta Board – December 14, 2006
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - A. Request from Sierra Co. Clerk – Permission to use new fire hall for a precinct polling place
  - B. Letter of support – Geronimo Trail Scenic Byway

- C. Resolution #20-06/07 – In support of border crossing – City of Sunland Park
- D. Resolution #21-06/07 – 2<sup>nd</sup> Quarter Budget Adjustment

IX. OLD BUSINESS-

X. REPORTS-

- A. City Manager
- B. City Attorney
- C. City Commission

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
  - 1. Alice McCans/Chief Peterson
- 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 – JANUARY 23, 2007**