

Tuesday, February 13, 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, FEBRUARY 13<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
  - E. Recognition/Chief Peterson, T or C Police Dept. – Officer of the Year – Sgt. Ron Huff
  
- III. RESPONSE TO PUBLIC COMMENT –
  
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- V. CONSENT CALENDAR –
  - A. Approval of Minutes –
    1. Special City Commission Meeting – January 4, 2007
    2. Regular City Commission Meeting – January 9, & 23, 2007
    3. Reimbursement request – January 2007-LDWI Grant
    4. Accounts Payable – January 2007
  
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – **(Non – Action Item)**
    1. Fiesta Board – January 18 & 25, 2007
    2. Public Utility Board – December 18, 2006 – January 16 & 30, 2007
    3. Planning & Zoning – January 10 & 18, 2007
    4. Airport – January 3, 2007
    5. Lodgers Tax – January 25, 2007

- B. Lodgers Tax Board –
  - 1. Increase in Lodgers Tax Penalty
- C. Public Utility Advisory Board –
  - 1. Approval of Agreement No. 4 w/Tri-State

VII. PUBLIC HEARINGS-

- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
- A. Request – Sierra Co. Clerk – Use of new fire hall – For a precinct Polling place
  - B. Chamber of Commerce request for old P. D. bldg.
  - C. Resolution #25-06/07 – Budget Adjustments
  - D. Address issues from DFA – 2007 CDBG Application & Report from SCCOG – Re: CDBG Grant Compliance issues – Mr. Delbert Fraissinet
  - E. Agreement – City of T or C & SCEDO – Maintaining donated equipment
  - F. Amendment No. 1 to the Electric Service Agreement between Sierra Electric Coop & City of T or C
  - G. Resolution #26-06/07 – Adopting 35MPH Speed Limits on State Highways within the City Limits of EButte, NM
  - H. 2007 Severance Tax Bond Appropriations
  - I. Consider – Extension/Termination of SOB Moratorium

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)
  - 1. Property Negotiations – Consider Property Purchase for Flood Control

**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 – FEBRUARY 27, 2007**