

Tuesday, February 27, 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 27th, 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 –
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – **(Non – Action Item)**
 1. Fiesta Board – February 8 & 16, 2007
 2. Golf Course Board – January 10, 2007 & February 14, 2007
 - B. Planning & Zoning Commission & Public Utility Board –
 1. Proposed Vacation of alley – City of T or C
- VII. PUBLIC HEARINGS-
 1. Final Adoption – Ordinance #568 – Fair Housing Ordinance
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Municipal Court for Court Automation Purchases
 - B. Final Adoption of Ordinance #568 – Fair Housing Ordinance

C. Appointment of Members for the Capital Improvement Advisory Committee

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 – MARCH 13, 2007