

Tuesday, March 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, MARCH 13th, 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 of Heroism – Mr. Shawn Sturney

- III. RESPONSE TO PUBLIC COMMENT –
 1. Veterans Park Issues (Response from City Mgr. in packet)

- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular City Commission Meeting – February 13, & 27, 2007
 2. Reimbursement request – DWI – February 2007
 3. Accounts Payable – February 2007

- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Planning & Zoning Commission – February 6, 2007
 2. Recreation Board – Nov. 7, 2006 & Dec. 5, 2006
 - B. Planning & Zoning Commission & Public Utility Board –
 1. Proposed Vacation of Alley – City of T or C (Continued from 2/27/07 Meeting) – Suspend “Rules of Procedure” to allow Public Input

VII. PUBLIC HEARINGS-

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Appointment to SJOA Board to replace Gary Whitehead
- B. Ms. Nola Kent, DWI Coordinator –
 - 1. Presentation on the Drug Free Communities Support Program Grant
 - 2. Youth Center
- C. Resolution #27-06/07 - Creating Representative to the NM Spaceport Authority Community Advisory Committee
- D. Proposed Ordinance – Amended by Revising Chapter 5, Article III, Fire Prevention Code (**For publication**)
- E. Proposed Ordinance – Amending Chapter 7, Article VIII, §7-205 – Pertaining to Lodgers Tax (**For publication**)
- F. Proposed Ordinance – Amending the Comprehensive P & Z Code related to property notice (**For publication**)
- G. Approval of Audit Report – 2005/2006 FY
- H. Update on Marie Street paving

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 27, 2007