

Tuesday, March 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, MARCH 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. Golf Course Board – February 14 & March 14, 2007
 2. Public Utility Advisory Board – February 20, 2007
 3. Lodgers Tax Board – February 22, 2007
 4. Planning & Zoning Board – March 6, 2007
 5. Fiesta Board – March 8, 2007
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Sierra Racquet Club of T or C – Renaming of Tennis Courts
 - B. Presentation by Ms. Nola Kent – Youth Center

- C. Consider Resolution #28-06/07 - Defining Franchise Agreement - Orange Broadband & City of T or C
 - D. Consider Agreement – City of T or C & Smith Engineering Co.
- IX. OLD BUSINESS-
- X. REPORTS-
- A. City Manager
 - B. City Attorney
 - C. City Commission
- XI. EXECUTIVE SESSION-
- A. Personnel 10-15-1H(2)
 - 1. Reorganization of Finance Department
 - 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. WWTP System
- 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 – APRIL 10, 2007