

Tuesday, April 24, 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, APRIL 24th, 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 –
 1. City Commission Workshop – March 26, 2007
 2. Regular City Commission Meeting – March 27, 2007
 - B. DWI Reimbursement – Request March 2007 – LDWI Grant & 3rd Quarter Report Distribution & Grant
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Fiesta Board – March 22, 2007, April 5, 2007 & April 12, 2007
 2. Library Board – March 26, 2007
 3. Golf Course – March 28, 2007
 4. DWI Substance Abuse Task Force – January 11, 2007 & March 8, 2007
- VII. PUBLIC HEARINGS-

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Celebration of the opening of Carrie Tingley Hospital –
Ms. Pat Rocco – Sierra Community Council
- B. Vacancy of SJOA Board – City Representative
- C. T or C Police Dept., to apply for the CDWI funds & MOU between
City of T or C & County of Sierra – Sgt. Ron Huff
- D. Resolution #31-06/07 – Budget Adjustments
- E. Consider Resolution #32-06/07 – Adopting fees for Building &
Planning

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 – MAY 8, 2007