

Tuesday, May 8, 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, MAY 8<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. Introduction – Berna Garcia, Utility Office Manager
  
- III. RESPONSE TO PUBLIC COMMENT –
  
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- V. CONSENT CALENDAR –
  - A. Approval of Minutes –
    1. Regular City Commission Minutes – April 10, 2007
    2. Special City Commission Minutes – April 17, 2007
    3. Regular City Commission Minutes – April 24, 2007
    4. Accounts Payable – April 2007
  
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – (**Non – Action Item**)
    1. Fiesta Board – 4/23/07 & 4/26/07
    2. Capital Improvement Advisory Board – 3/21/07 & 4/4/07
    3. Public Utility Advisory Board – 3/19/07
    4. Lodgers Tax Board – Spec. 3/8/07 & 4/12/07
    5. Airport – 2/7/07 & 4/4/07
    6. Recreation Board – 4/3/07
  - B. Public Utility Advisory Board –

1. Change rate for effluent water rates
- C. Recreation Advisory Board –
  1. Recommendation to rename the T or C Municipal Tennis Courts to “Gene Speer Tennis Complex”
  2. Swimming Pool Schedule & Rate fee changes

VII. PUBLIC HEARINGS-

- A. Final Adoption – Ordinance #571 - Adopting Development Fees for Water & Wastewater Pursuant to Ordinance #563

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption of Ordinance #571
- B. Ms. Nola Kent, DWI Coordinator – Professional Services Contracts
  1. City of T or C & Nola E. Kent
  2. City of T or C & Sandra P. Segura
  3. City of T or C & Louise Masingale – UA
  4. City of T or C & Louise Masingale – ADE
  5. City of T or C & NMMP Troop 10
- C. 2007 Legislative General Fund Appropriations
- D. Resolution #33-06/07 – Adopt the State Plan for Deferred Compensation
- E. Resolution #34-06/07 – Establishing Purchasing & Procurement Limits – Pursuant to Section 1.4.4.48 of the NM Adm. Code & Chapter 13 of the NM Statutes Annotated
- F. Consider Award of Contract – Airport Apron Work
- G. Consider scheduling - Special Meeting for 2007/2008 Budget

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 22, 2007**

