

Tuesday, May 22, 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 22<sup>nd</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. Recognition of Officers – Chief Peterson
    1. Officer Ted Ontiveros & Detective Joe Baca
    2. Officer Rusty Callaway & Sgt. Tom Schalkofski
- 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 – May 8, 2007
    2. Reimbursement request – LDWI Grant - April 2007
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – **(Non – Action Item)**
    1. Airport Board – May 2, 2007
    2. Golf Course – April 11, 2007
    3. Lodgers Tax – April 26, 2007
    4. Planning & Zoning Board – May 1, 2007
    5. Public Utility Board – April 16, 2007
    6. Recreation Board – May 1, 2007

VII. PUBLIC HEARINGS-

- A. New Liquor License – Pacific Grill – 800 N. Date St.

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. New Liquor License – Pacific Grill
- B. Presentation Spaceport – Mr. Rick Homans
- C. Report on Fiesta & Graffiti – Ed Ragsdale
- D. Forming a Co-operative Weed Mgmt. Assoc. – Sierra Soil & Water Conservation District
- E. Ms. Nola Kent, DWI Coordinator – Professional Svc. Contracts
  - 1. Ms. Bobbie Sanders – Prevention
  - 2. Ms. Bobbie Sanders – Teen Court
  - 3. Ms. Klarene Rich – DWI
- F. MOU – T or C Housing & City of T or C
- G. Resolution #35-06/07 – Participation in Program of SCCOG & Membership Dues & Membership Participation
- H. Proposed Ordinance – Amending the Effluent Water Fee Section 14-38 (For Publication)
- I. Consider Ordinance to set salary for Municipal Court Judge
- J. Resolution #36-06/07 – Consider Budget Adjustments

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 – JUNE 12, 2007**