

AMENDED

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Tuesday, June 12, 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, JUNE 12th, 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. Regular City Commission Minutes – May 22, 2007
 2. Accounts Payable – May 2007
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Fiesta Board – May 17, 2007
 2. Public Utility Advisory Board – May 21, 2007
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. MOU – Sierra Cooperative Weed Mgmt. Area

- B. Lease of Property – 523 Broadway
- C. DWI Grant Agreement No. 08-D-J-G-28
- D. Resolution #38-06/07 – Acceptance of FAA Grant for Airport Improvements
- E. Resolution #39-06/07 – Participation in LGRF Program For FY 2007/2008
- F. Resolution # 40-06/07 – Amendment No. 1 to NMAD Grant #TCS-07-003
- G. Agreement – State National Bank & City of T or C
- H. Consider Public Meeting to review Veteran’s Museum Project

IX. OLD BUSINESS-

X. REPORTS-

- A. City Manager
- B. City Attorney
- C. City Commission

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 - 1. Consider request for hearing from Robert Bustos
- 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)
- A. Consider Adoption of Rules of Procedure for Personnel Appeals before City Commission

NEXT MEETING – JUNE 22, 2007