

AMENDED

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Tuesday, June 26, 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 26th , 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. Certification of Appreciation – Mr. Charlie Hibler
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular Meeting of the City Commission – June 12, 2007
 - B. DWI Reimbursement Request – May 2007
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – **(Non – Action Item)**
 1. Golf Course – May 9, 2007
 2. Planning & Zoning Commission – June 5, 2007
 3. Airport – June 6, 2007
 - B. Public Utility Advisory Board –
 1. Appoint Mr. Charlie Hibler – Ex-officio member to PUAB Brd.
 - C. Appointments/Re-appointments – Expiration of terms 6/30/07
 1. Airport Advisory Board
 2. Golf Course Advisory Board

3. Planning & Zoning Commission
4. Public Utility Advisory Board
5. SJOA Board

VII. PUBLIC HEARING –

- A. Final Adoption – Ordinance #572 - Amending the Effluent Wt. Fees

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #572
- B. Public Defender Contracts for Municipal Court – 2007/2008
 1. Isabel Jerabek
 2. Steven Sage
 3. Stephen Kortemeier
- C. Contracts for DWI – FY 2007/2008 -
 1. Klarene Rich – Screening
 2. Sandra Segura – Screening
 3. Will Frazier – Screening
 4. Val Lucas – Prevention
- D. Audit Contract – FY 2007/2008 – Acct. & Consulting Group
- E. Resolution #41-06/07- C.I. Accounts within the Joint Utility Fund for FY/2008
- F. Resolution #42-06/07- Final Budget Adjustments for FY 06/07

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
 2. City Manager
- 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 – JULY 10, 2007