

AMENDED

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Tuesday, July 10, 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, JULY 10th , 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. Presentation – Recognition – Mr. Fred Gurule, FAA
 - F. Presentation – “New City Employee” - **BRAM**
- 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 26, 2007
 - B. Request for Reimbursement – June 2007 & 4th Quarter Report Distribution, Final 06/07
 - C. Accounts Payable – June 2007
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Library Board – June 25, 2007
 - B. Airport Advisory Board –
 1. Approve alignment 4
 - C. Golf Course Advisory Board –
 1. Fees

VII. PUBLIC HEARING –

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Resolution #01-07/08 – Open Meetings Act
- B. Resolution #02-07/08 – Final Budget Adjustments for FY 06/07
- C. Resolution #03-07/08 – Final Budget for FY 07/08
- D. Contract – County of Sierra & City of T or C – Housing & Care Of Adult City Prisoners

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 – JULY 24, 2007