

NOTICE is hereby given that the Truth or Consequences City Commission will hold a Special Meeting **CLOSED EXECUTIVE SESSION** at 5:00 P.M., prior to the Regular Meeting to discuss the following:

- A. Personnel 10-15-1H(2) –
 - 1. Robert Bustos
- B. Pending or Threatened Litigation 10-15-1H(7) –
 - 1. Marchbanks vs. City of T or C

Open Meeting - Action may be taken upon the aforementioned items after Closed Session.

Tuesday, July 24, 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 24th, 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 Meeting of the City Commission – July 10, 2007

- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – **(Non – Action Item)**
 - 1. Golf Course Board – July 11, 2007
 - B. Golf Course Advisory Board –
 - 1. Requesting City to advertise for a Pro-Manager
 - C. Planning & Zoning Board –
 - 1. Consider Approval for Variance to reduce required setback – 505 E. Riverside – Hayes
 - 2. Subdivision Re-plat – 1333 E. Riverside – Manning
 - 3. Consider that of both IPUD & Airport Impact Overlay
 - D. Public Utility Advisory Board –
 - 1. Subdivision Re-plat – 1333 E. Riverside – Manning
 - E. Airport Advisory Board –
 - 1. Recommendation of Approval of Industrial Planned Unit Development District (IPUD) and Airport Impact Overlay District and Consider for Approval – Proposed Ordinances – (For publication) – Pertaining to Development within Proximity of the Airport

- VII. PUBLIC HEARING –

- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Power Point Presentation from Sierra Soil & Water
 - B. Joint Powers Agreement – City of T or C & SJOA
 - C. Encroachment Approval – 450 E. Riverside – Clark
 - D. Resolution #04-07/08 – Establishing Green Fees for Municipal Golf Course
 - E. Resolution #05-07/08 – Amending Section 1 & 2 of the City Personnel Rules & Regulations & Safety Awards Program
 - F. Contract – Golf Course Mgmt. – Extension #3
 - G. Approve Public Hearing for ICIP

- IX. OLD BUSINESS-

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

- XI. EXECUTIVE SESSION- **(Will be conducted at Spec. Mtg., at 5:00 PM)**
 - 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 – AUGUST 14, 2007