

AMENDED

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Tuesday, August 14, 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, AUGUST 14th , 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 24, 2007
 - B. Accounts Payable – July 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Fiesta Board – July 12, 2007
 2. Airport Board – July 5, 2007 & July 18, 2007
 3. Lodger’s Tax – July 26, 2007
 4. Recreation Board – June 5, 2007 & July 17, 2007
 5. Golf Course – July 11, 2007

- VII. BOARD & COMMITTEE REPORTS –
 - A. Planning & Zoning Commission –
 - 1. Variance Request – 902 S. Pershing – Ashbaugh Construction

- VIII. PUBLIC HEARINGS –
 - 1. 2008 CDBG Program - SCCOG
 - 2. Infrastructure Capital Improvements Plan – 2009/2013

- IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Resolution #06-07/08 – ICIP – FY 2009/2013
 - B. Consider SJOA Emergency Agreement
 - C. Consider Approval of Generic Contract for services for Golf-Pro
 - D. Consider Approval – Lease for Golf Course Equipment
 - E. Approval of Budget from DFA for FY 07/08
 - F. Consider Purchase Agreement for sewer connection with HS Motorplex – **To be considered after Closed Session**
 - G. Consider MOU with Sierra County regarding relocation of Communication Tower to be negotiated by City Manager

- X. OLD BUSINESS –
 - A. Resolution #04-07/08 – Establishing Green Fees for Municipal Golf Course

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

- XII. EXECUTIVE SESSION-
 - A. Personnel 10-15-1H(2)
 - 1. City Manager
 - B. Pending or Threatened Litigation 10-15-1H(7)
 - 1. Marchbanks vs. City of T or C
 - C. Contract Negotiations for a Sole Source 10-15-1H(6)
 - 1. Consider Sole Source Negotiations with Hot Springs Motorplex Corp.

- Action may be taken upon the aforementioned items after Closed Session**

- XIII. OPEN MEETING (If necessary to take action after the Executive Session)
 - IX. (F) Consider Purchase Agreement for sewer connection with HS Motorplex

NEXT MEETING – AUGUST 28, 2007