

AMENDED

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Tuesday, September 11, 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, SEPTEMBER 11, 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. Special City Commission Meeting – August 17, 2007
 - B. Reimbursement Request – August 2007 - LDWI
 - C. Accounts Payable – August 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Planning & Zoning Commission – August 7, 2007
- VII. BOARD & COMMITTEE REPORTS-
 - A. Planning & Zoning Commission –
 1. Zone Change – Smith Street – King Peak Financial, LLC
 - B. Appointments/Re-appointments – Expiration of terms 2007
 1. Sierra Vista Hospital Governing Board – Ann Filosa
 2. T or C Housing Authority – Adrian O’Neill
 3. South Central Council of Governments – Policy Committee & Technical Advisory Committee – Jimmy Rainey, Don Armijo,

Jaime Aguilera

VIII. PUBLIC HEARINGS-

1. 2008 CDBG Program – Resolution #10-07/08 – Williamsburg Main Electric Circuit

XI. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Adoption of Resolution #10-07/08 – Williamsburg Main Electric Circuit
- B. Consider/Approval – Board Members & Bylaws – Sierra County Higher Education Council
- C. Proposed Ordinance – Municipal Judge Salary – 2-373 (For Publication)
- D. Proposed Ordinance – Amending NM Uniform Traffic Code – Chapter 13, Article II (For Publication)
- E. Resolution #08-07/08 – Establishing Appropriate Green Fees for Golf Course
- F. Resolution #09-07/08 – 1st Quarter Budget Adjustments
- G. JPA – Animal Control – County of Sierra & City of T or C
- H. Consider/Approval – Lease – National Guard Armory

X. OLD BUSINESS-

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. McCans vs City of T or C
- 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

XIII. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – SEPTEMBER 25, 2007