

Tuesday, September 25, 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 25th, 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 – City Commission – August 28, 2007
 2. Regular Meeting – City Commission – September 11, 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Golf Course Advisory Board – August 22, 2007
 2. Fiesta Board – September 6, 2007
 3. Planning & Zoning Board – September 4, 2007
 4. Public Utility Advisory Board – August 20, & September 17, 2007

- VII. BOARD & COMMITTEE REPORTS -
 - A. Planning & Zoning Commission -
 - 1. Vacation of Alley – 450 E. Riverside
 - B. Recreation Board –
 - 1. Appointment & Re-appointments
 - VIII. PUBLIC HEARINGS –
 - IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. MOU – Enhanced 911 – City of T or C, Sierra County, Village of Williamsburg, City of Elephant Butte & SCRDA
 - B. Resolution #11-07/08 – Amending Policy/Memos of the City Personnel Rules & Regulations
 - C. Rejection of Bid – 3rd Street Improvements
 - D. Franchise Agreement - City of T or C & Baja Broadband
 - E. JPA – City of T or C & Village of Williamsburg for Police Services
 - X. OLD BUSINESS –
 - A. JPA – To provide Animal Control – County of Sierra & City of T or C
(Continued from 9/11/07 Meeting)
 - XI. REPORTS -
 - A. City Manager
 - B. City Attorney
 - C. City Commission
 - XII. 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)
 - 1. Property Sale – West of Sierra Vista
 - 2. Andrews Property – Negotiations for property purchase for Sewer Plant
 - 3. Purchase Agreement – Sierra Vista Hospital
- 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 – OCTOBER 9, 2007

