

Tuesday, October 9, 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, OCTOBER 9th 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. Certification of Appreciation – Pixie Discount Store Inc.
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Budget Hearing Minutes – May 14, 17, 24, 2007
 2. Special CC Meeting – May 30, 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Recreation Board – September 4, 2007
 2. Airport Board – September 5, 2007
- VII. BOARD & COMMITTEE REPORTS -

VIII. PUBLIC HEARINGS –

- A. Final Adoption – Ordinance #575 - Pertaining to Municipal Magistrate Qualifications & Salary
- B. Final Adoption – Ordinance #576 – Amended by Revising Chapter 13, II, Traffic Code, Comprising §12-1-1 §12-13-6, Inclusive & Adoption of Amendments to Compiled 2004 NM Uniform Traffic Ordinances

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #575 - Pertaining to Municipal Magistrate Qualifications & Salary
- B. Final Adoption – Ordinance #576 – Uniform Traffic Code
- C. Vector Control – City of T or C & Village of Williamsburg
- D. Franchise Agreement – Proposed Ordinance (For Publication) - City of T or C & Windstream
- E. Consider Agreement w/HGAC for Capital Equipment Purchases
- F. Consider Agreement w/NMSVH for O&M of Veterans Park (Oral Report)
- G. Consider Pole Use Agreement – City of T or C & Baja Broadband

X. OLD BUSINESS –

- A. Franchise Agreement – Proposed Ordinance (For Publication) City of T or C & Baja Broadband (Continued from 9/25/07 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)

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 23, 2007

