

Tuesday, October 23, 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 23<sup>rd</sup> 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. Reimbursement request – Sept. 2007 – LDWI Grant & 1<sup>st</sup> Quarter Distribution & Quarterly Report
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
- VII. BOARD & COMMITTEE REPORTS -
  - A. Recreation Advisory Board -
    1. Appointment to Recreation Board
    2. Review and update of future goals set in Workshop of 10/17/2007
- VIII. PUBLIC HEARINGS –

- IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - A. CDBG Procurement Policy – Tony MacRobert, Grant Adm., SCCOG
  - B. Sierra Vista Rural Health Clinic Service Agreement – Between SVH & City of T or C
  - C. Resolution #12-07/08 – Authorizing Employer pick up member contributions for determining Tax Treatment under the Internal Revenue Code
  - D. Proposed Ordinance – (For Publication) – Pertaining to the Creation of the Sierra County Higher Education Advisory Board

X. OLD BUSINESS –

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 – NOVEMBER 13, 2007**