

Tuesday, November 13, 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, NOVEMBER 13th 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. Regular City Commission Minutes – September 25, 2007
 - B. Regular City Commission Minutes – October 9, 2007
 - C. Reimbursement Request – October 2007 – LDWI Grant & Quarterly Report
 - D. Accounts Payable – September & October 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 - A. Substance Abuse Task Force Mtg., - July 12, 2007
 - B. Planning & Zoning Board – October 2, 2007
- VII. BOARD & COMMITTEE REPORTS -

- A. Public Utility Advisory Board -
 - 1. Lease Agreement for Pole use – Baja Broadband

- VIII. PUBLIC HEARINGS –
 - A. Alcohol Beverage Sales Variance Application – Café Bellaluca
 - B. Final Adoption – Ordinance #577 – Franchise Fee Baja Broadband

- IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Alcohol Beverage Sales Variance Application – Café Bellaluca
 - B. Final Adoption – Ordinance #577
 - C. Update on lower Cuchillo Creek Project – Mr. Barry Ragsdale, Sierra County Flood Director
 - D. Consider formation of Public Arts Council
 - E. Consider City Directional Sign Program

- 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 27, 2007