

Tuesday, November 27, 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 27th 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 –
 1. Comments regarding the Hospital – A Public Hearing has been set for Tuesday, December 11, 2007 as well as a Public Meeting on the same date at 5:00 P.M.
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Regular City Commission Minutes – September 25, 2007
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
- VII. BOARD & COMMITTEE REPORTS –
 - A. Public Utility Advisory Board and Planning and Zoning Commission

1. Consider Vacation of Alley – Between Lots 12 through 16, and Lots 17 through 21, Block 7, J. G. Mims Subdivision – 200 block of Arroyo, T or C – Robert B. Allen

a. Recommendation to deny from the Public Utility Advisory Board

b. Recommendation to approve from the Planning & Zoning Commission

2. Consider Vacation of Alley – Between Lots 15 and 16, Block 102, Original Townsite – 100 block of Main Street, T or C – Sidney S. Bryan

a. Recommendation to deny from the Public Utility Advisory Board

b. Recommendation to approve from the Planning & Zoning Commission

VIII. PUBLIC HEARINGS –

A. Final Adoption – Ordinance #578 – Creation of the Sierra County Higher Education Council

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

A. Final Adoption – Ordinance #578

B. Election Resolution #13-07/08 – English & Spanish

C. Resolution #14-07/08 – Amending City Dress Code Policy

D. Amendment Number One to JPA – Animal Control – Elephant Butte

E. Amendment Number One to JPA – Animal Control – Sierra County

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

NEXT MEETING – DECEMBER 11, 2007

