

Tuesday, January 8, 2008

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, JANUARY 8th, 2008 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 Commission Minutes – November 27, 2007 & December 11, 2007
 - B. Accounts Payable – December 2007
 - C. Reimbursement request – Nov. 07 – LDWI Grant
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 - A. Recreation Advisory Board – January 2, 2008
 - B. Airport – October 3, 2007
 - C. Golf Course – October 10, 2007
 - D. Planning & Zoning – November 6, 2007
 - E. Public Utility Board – Nov. 19, 2007 & Dec. 17, 2007
- VII. BOARD & COMMITTEE REPORTS -

VIII. PUBLIC HEARINGS –

1. Resolution #16-07/08 - Consider Zone Change from T-1 to RCPUD for 106.402 acres in the SW4, Section 28 and SE4, Section 29, Township 13S, Range 4W, located along Gun Club Road, west of Interstate 25 – Ashbaugh Construction Co., Inc.
2. Master Plan – Residential subdivision under an RCPUD (Residential/ Commercial Planned Unit Development) – Special Use Permit – 106.402 acres in the SW4, Section 28 and SE4, Section 29, Township 13S, Range 4W, located along Gun Club Road, west of Interstate 25 – Ashbaugh Construction Co., Inc.

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Resolution # 16-07/08 - Zone Change – Ashbaugh Const., Co., Inc.
- B. Master Plan – Ashbaugh Const., Co., Inc.
- C. Update from Tourism Director
- D. Resolution #17-07/08 – 2nd Quarter Budget Adjustments
- E. Proposed Ordinance (For publication) – Creation of the Public Arts Board
- F. Amendment #1 to JPA between City of T or C & Village of Williamsburg for Police Services
- G. Award of Bid – Golf Course Management
- H. Consider date change for Comm. Mtg., 1/22/08 to 1/23/08 – Due to attendance during Legislative Session – Comm., & C. Mgr.

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)
 1. Andrews Property

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 – 1/22/08

