

Wednesday, January 23, 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 WEDNESDAY, JANUARY 23<sup>rd</sup>, 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
  - E. Recognition – Outstanding Performance by Lt. Michael Apodaca – T or C Police Dept.
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
  - A. Regular Commission Minutes – January 8, 2008
  - B. Reimbursement request – Dec. 07 – LDWI Grant & 2<sup>nd</sup> Quarter Report Distribution
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
  - A. Planning & Zoning – December 4, 2007 & January 2, 2008
- VII. BOARD & COMMITTEE REPORTS –
  - A. Planning & Zoning Commission
    1. Consider removal of Planning & Zoning Commissioner due to unavailability

2. Consider Appointments to Planning & Zoning Commission

VIII. PUBLIC HEARINGS –

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Update from Tourism Board – Kathy Clark
- B. Signalization & Lighting Agreement – City of T or C & NMDOT
- C. Consider/Approval of Lease of New Heil Side – Loader Refuse Truck for Sanitation Dept.
- D. Information – Compensation for Board Members
- E. Resolution #18-07/08 – Cash Handling Policy of the City

Personnel

Rules & Regulations

- F. Resolution #19-07/08 – Amending Sect. 4 & 5 of the Personnel Rules & Regulations
- G. Resolution #20-07/08 – Adopting a new Resolution for fees, deposits & Regulations for use of the Civic Center
- H. Consider Approval of Soft Match Letter to RTD
- I. Consider Acceptance of Corner Easement – Date Street & Ashbaugh Drive
- J. Consider Award - Turtleback Pest Control Agreement
- K. Consider change order to 3<sup>rd</sup> Street Sidewalk Project
- L. Notice of names of Candidates for office, Designation of Polling Places: Precinct Board Members, & Notice of Election School – Municipal Election for March 4, 2008 – English & Spanish

X. OLD BUSINESS –

XI. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

XII. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
  - 1. Consider Pay Adjustment for certain department heads
- 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 – 2/12/08**

