

AMENDED

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Tuesday, May 13, 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, MAY 13th, 2008 AT 6:00 P.M.

- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Lori S. Montgomery, Mayor
 - Hon. Jerry Stagner, Mayor Pro-tem
 - Hon. Steve Green, 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 – April 9, 2008
 - B. Reimbursement Request – April 2008 – LDWI

C. Accounts Payable – April 2008

VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**

1. Planning & Zoning Commission – Special – 12/18/07, 1/7/08 & 1/18/08
Regular – 2/5/08, 3/4/08 & 4/1/08
1. Public Utility Advisory Board – Special – 1/30/08 Regular – 2/19/08,
3/17/08 & 4/21/08

VII. BOARD & COMMITTEE REPORTS –

A. Public Utility Advisory Board –

1. Reaffirm City’s current internal policy requiring photo I.D., &
proof of SS#’s for services.
2. Proposed Ordinance (For publication) - Amending – Chapter 14,
Article II, Utility §14-37, Security Deposits, Guarantees of Payt.

VIII. PUBLIC HEARINGS –

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

- A. One way on Cedar – Austin/Riverside Curve problem
- B. Consider – Presentation & Resolution #33-07/08 – “The Healing
Waters Trail”
- C. Lease Agreement – City of T or C & Gina Kelley
- D. DWI Contracts – FY 2008/2009 -
 1. Coordination – Nola E. Kent
 2. Prevention & Alt. Sentencing/Teen – Beatrice Sanders
 3. Compliance & Screening/ADE – Sandra Segura
 4. DWI Office Help & Screening/SASSI – Klarene Rich
 5. Screening/ADE –Will Frazier
 6. MOU’s – NMMP
- E. CDBG Grant No. 08-C-NR-I-01-A-14 Electrical System

- F. 2008 Legislative General Fund Appropriations
- G. Resolution # 31-07/08 – Approving the Acceptance of the FAA Grant for Airport Improvement Project at the T or C Mun. Airport & Award of Bid
- H. Resolution # 32-07/08 – Approving the Acceptance of the NMDOT Grant No. TCS-01-2008 for Airport Improvement Project at the T or C Airport
- I. Consider request from SCRDA – Re: Overdue bill for hospital payment
- J. Resolution # 36-07/08 – Approve purchase of Andrews Property

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. Consider Lease & Option Agreement between the City of Of T or C & Hot Springs Land Dev., LLC

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 – MAY 27, 2008

