Tuesday, May 27, 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 27th, 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 –

1. Complaint – Striping on Riverside Drive
2. Street sweeping

IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

V. CONSENT CALENDAR –

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

VII. BOARD & COMMITTEE REPORTS –

A. Planning & Zoning Commission -
   1. Special Use Application – Michael Schurer
B. Public Utility Advisory Board –
   1. Reaffirm City's current policy requiring photo I.D., & proof of

SS#'s for services.

VIII. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #583 – amending by Adding Chapter 2,
   Article III, Division 9 – Entitled "Political Activism"

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

A. Final Adoption – Ordinance # 583
B. Presentation – Welcome Signs for T or C
C. Proposed Ordinance – (For publication) – Amended by revising Chapter 13, Article II – Uniform Traffic Code, Adopted by reference
D. Consider Agreement with City of T or C & Gina Kelley
E. Resolution #37-07/08 – Budget Adjustment #4
F. Resolution # 34-07/08 – Preliminary Budget, FY 2008/2009
G. Resolution # 35-07/08 – C. I. Accounts within the Joint Utility Fund

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 JPA with SJOA
   2. Consider Lease & Option Agreement between the City of T or C & Hot Springs Land Dev., LLC

Action may be taken upon the aforementioned items after Closed Session

I. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – 6/10/08