

Tuesday, June 10, 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, JUNE 10th, 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. Protesting appt. to Hospital Governing Board – Mr. Steve Barszcz
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular City Commission Minutes - 4/22/08 & 5/13/08
 2. LDWI Reimbursement Request – May 2008
 3. Accounts Payable – May 2008
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Golf Course Board – 3/12/08 & 5/14/08
 2. Sierra County Recreation & Tourism Board – May 13, 2008
 3. Lodger’s Tax – 5/8/08
 4. Recreation – 5/6/08
- VII. PUBLIC HEARINGS-
 - A. Final Adoption – Ordinance #584 – Amending Chapter 14, Article II – Utility Department §14-37, Security Deposits, Guarantees of Payment

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #584
- B. Historic Preservation Project – Ms. Pat Rocco
- C. DWI Grant Agreement #09-D-J-G-28
- D. Agreement – City of T or C & Melissa Estes
- E. Proposed Ordinance (For publication) – Amending Chapter 14, Article XXXV – Pertaining to the C.I. Accounts within the Jt. Utility Fund
- F. Police Department – Utility Payment
- G. Veterans Memorial Park Advisory Board – By-Laws
- H. Hot Springs Land Development – Water Well Agreement
- I. Consider Implementation of Salary Survey
- J. Discussion regarding Lap Top Computers for Commissioners

IX. OLD BUSINESS-

X. REPORTS-

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

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 - 1. Salary Survey
- B. Pending or Threatened Litigation 10-15-1H(7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)

STIPULATION: I certify that only matters pertaining to - Personnel 10-15-1H(2) – Pending or Threatened Litigation 10-15-1H(7) – Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8), were discussed in Executive Session, and no action was taken.

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – JUNE 24, 2008