

Tuesday, June 24, 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 24th, 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. George Boland
 2. Riverside Ave,

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

- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular City Commission Minutes - May 27, 2008

- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Airport Board – May 22, 2008 & June 4, 2008
 2. Planning & Zoning – June 3, 2008
 3. Public Utility Advisory Board – June 16, 2008
 4. Recreation – June 3, 2008
 - B. Public Utility Advisory Board –
 - A. Reaffirm red tag fee
 - B. Allocate funds for Water Conservation tips to include in Utility Bills
 - C. Board Appointments or Re-Appointments – Expiration of Terms – 6/30/08 for the following boards:

1. Airport Board
2. Golf Course Board
3. Library Board
4. Planning & Zoning Commission
5. Public Utility Advisory Board
6. Recreation Board
7. Sierra Vista Hospital Governing Board
8. SJOA Board
9. Lodger's Tax Board

VII. PUBLIC HEARINGS-

- A. Final Adoption – Ordinance #585 – Amended by revising Chapter 13, Article II, Traffic Code, which previously adopted “Compiled 2004 NM Uniform Traffic Ordinance, Comprising §12-1-1 - §12-13-6, Inclusive and any Subsequent Amendments, Adopted by Reference

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #585
- B. SJOA – Capital Outlay Request 2009/2010
- C. Veteran's Advisory Board By-Laws
- D. Contracts for 2008/2009 – Municipal Court Services –
 1. Bailiff – Gayla Hubble
 2. Attorneys – S. Korttmeier
Isabel Jerabek
Pedro Pineda
- E. Proposed Ordinance – (For Publication) – Franchise – City of T or C & Windstream
- F. License Agreement – City of T or C & Windstream
- G. Resolution #01-08/09 - Authorizing City Manager & Finance Officer as Signatories for Grant # SAP 03-0028-GF
- H. Actuals for Mayor Montgomery to attend the Sustaining NM Transportation Town Hall, August 7-9, 2008 in Santa Ana Pueblo

IX. OLD BUSINESS-

X. REPORTS-

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

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 1. Moses Garcia
- B. Pending or Threatened Litigation 10-15-1H(7)
 1. Riverside Avenue – Pavement Deterioration
- 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 – JULY 8, 2008