

Tuesday, July 8, 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, JULY 8<sup>th</sup>, 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. Loren Schmidt – re: Welcome Sign to T or C
  2. Bob Rousch – re: Golf Carts on City streets
  3. Leroy Henderson – Concerns of well drilling & water situation on Cuchillo Creek
  
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- V. CONSENT CALENDAR –
  - A. Approval of Minutes –
    1. Regular Meeting of the City Commission – June 10, 2008
  - B. Accounts Payable – June 2008
  
- VI. BOARD & COMMITTEE REPORTS-
  - A. Draft Minutes for the following boards – (**Non – Action Item**)
  - B. Recreation Board –
    1. Appt./ Re-appt. to Board
  - C. Planning & Zoning Board –
    1. Notice of Appeal & Request to split a parcel at 402/404 Bdwy.- Dr. Dean Brock
    2. Annexation – Hot Springs Land Development, LLC

VII. PUBLIC HEARING –

1. Zone Change to Industrial Planned Unit Development (IPUD) for acreage south of, and north of, Municipal Airport, to wit: Section 17, T12S, R4W, SW4SW4, N2SW4, NW4, Section 8, T13S, R4W, SE4SW4, W2W2, Section 17, T13S, R4W, W2SE4, NE4, W2, Section 20, T13S, R4W – City of Truth or Consequences
2. Zone Change for 8,200 acres on, and surrounding, the Municipal Airport to Residential/Commercial Planned Unit Development (RCPUD) (3,532 acres), and Industrial Planned Unit Development (IPUD) (2,736 acres), 325 acres allotted to roads and highways, and 1,608 acres open space, golf, and parks – Hot Springs Land Development, LLC

**Zone Changes will be continued to 7/22/08 Commission Meeting**

3. Annexation into city limits of most, or all, of six sections to the east and west of the Municipal Airport. These sections are all in T12S,R4W, and comprise: Section 19-Lots 1, 11, 12, 13, 14, 15, 16, 17 and 18, E1/2, E1/2NM1/4, Section 21 – all, Section 27 – Lots 1, 2, 3, and 4, W1/2E1/2, W1/2, Section 30 – Lots 1, 2, 3, and 4, NW1/4NE1/4, 2, 3, and 4, W1/2E1/2, W1/2 – Hot Springs Land Development, LLC

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption - Ordinance#586- Annexation – Hot Springs Land Development, LLC
- B. Contract for Court Services – Attorney Steven Sage – 2008/2009
- C. Consider use of golf carts on City streets
- D. Discussion/Action – re: Welcome Sign for T or C
- E. Agreement – City of T or C & SCCOG for the CDBG Grant #08-C-NR-I-01-G14 – Electrical System Improvement Project
- F. Resolution #02-08/09 – Open Meetings Act
- G. Resolution #03-08/09 – Participation in Local Govt. Road Fund Program for FY 2008/2009
- H. Report from Financial Officer – re: Investments
- I. Resolution #04-08/09 – Final Budget Adjustments for FY 2007/2008
- J. Resolution #05-08/09 – Final Budget for FY 2008/2009
- K. Reissued Audit Report for FY 6/30/07
- L. Schedule Budget Workshops
- M. Update Salary Study

IX. OLD BUSINESS-

X. REPORTS-

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

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- B. Pending or Threatened Litigation 10-15-1H(7)
  - 1. National Guard Armory
- 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 22, 2008