Tuesday, July 22, 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 22nd, 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. Dogs in Ralph Edwards Park
2. Drug Use at Pool
3. Drug use by Pool Personnel
4. Late utility bill
5. Is City business or not

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

V. CONSENT CALENDAR –

A. Approval of Minutes –
   1. Regular Meeting of the City Commission – June 24, 2008 & July 8, 2008
B. LDWI Reimbursement request – June 2008 & the Final Quarter Report
C. Actuals for City Manager to attend NMML Conference in Clovis

VI. BOARD & COMMITTEE REPORTS-

A. Draft Minutes for the following boards – **(Non – Action Item)**
   1. Public Hearing & Special Meeting - Planning & Zoning Commission – July 14, 2008
   2. Golf Course Advisory Board – July 7, 2008 (Attached to recommendation from board on appointments)
B. Re-appointment/Appointment – Housing Authority Board

C. Re-appointment/Appointment – Golf Course Advisory Board

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 8/12/08 Commission Meeting in order to hear the Annexation, Master Plan and Zone Changes together

3. Final Adoption – Ordinance #587 - Franchise – Windstream & City of
T or C

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

A. Final Adoption – Ordinance #587 - Franchise – Windstream & City
of T or C
B. Agreement – Pole Use – Windstream & City of T or C
C. Update from Tourism Director
D. Report from Utility Office
E. Consider application for Downtown Grant – Commissioner Green
F. Agreement – Village of Williamsburg & City of T or C – NM One Call Program
G. Proposed Ordinance (For publication) – Amending, Chapter 14, Article II, Utility Dept., §14-36(f), Billing Procedures
H. Consider Approval – Contract between City of T or C & Kelly Sanders
I. Approval – Contract for Auditors
J. Consider Contract Agreement – For Engineering Services for Landfill Closure Plan – Gordon Environmental, Inc.
K. Discussion of term limits for City Boards

IX. OLD BUSINESS-

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

XI. EXECUTIVE SESSION-

A. Personnel 10-15-1H(2)
   1. Contract – City Manager
B. Pending or Threatened Litigation 10-15-1H(7)
   1. Deborah Toomey
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 – AUGUST 12, 2008