

Tuesday, August 12, 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, AUGUST 12th, 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. Gerald Boland – Name of Company on software
 2. Bob Rousch – Golf Carts
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 1. City Commission – Budget Hearing Minutes – May 15 & 16, 2008
 2. City Commission – Regular Minutes – July 22, 2008
 3. Reimbursement Request – LDWI Grant – July 2008
 4. Accounts Payable – July 2008
 5. Consider Actual for Raymond Chavez to attend the NMLZO Meeting in Angel Fire, September 17-19, 2008
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. SCEDO – June 28, 2008
 2. SVH Governing Board – 1/9/08, 3/26/08, 5/21/08, 5/28/08
6/26/08, & 7/23/08

BOARD & COMMITTEE REPORTS –

- A. Public Arts Board – Appointment to Board
- B. Veterans Memorial Park Advisory Board – Consider Appt.

VII. PUBLIC HEARINGS –

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Consider Ordinance #589 for Public Hearing to be held 8/26/08 for Execution & Delivery of a Loan Agreement between the City & NMFA for Park Improvements & Swimming Pool & Presentation by NMFA
- B. Consider Approval – Prevention Contract for DWI Program
- C. Consider Approval - Supporting the Truancy Efforts by the DA's Office
- D. Consider Approval - Mayors Climate Protection Agreement
- E. Consider Appointment of Voting Delegate for Annual Mtg. of the NMML Conference in Clovis – August 13-15, 2008
- F. Report from Judge Hawkins – Municipal Court Employees & Bldg.
- G. Discussion on Battershell Procedures for Qualified Public Hearings before the City Commission
- H. Consider Approval - Monetary match – SVH Board of Finance
- I. Consider Approval – Suspension Rules of Procedure for Meeting location for the City Commission
- J. Consider Approval - Contract for Services – City of T or C & Interstate Builders
- K. Consider Approval for publication Public Hearing – Resolution #08-08/09 ICIP, 2010-2014 for City of T or C
- L. Consider Approval - Resolution #09-08/09 – Special Appropriations Project -08-3140STB- Water & WWSYSTEM Improvements - \$200,000
- M. Discussion – Liquor License for Golf Course
- N. Consider Carpet Selection for Civic Center

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)
 - 1. Sierra Electric Coop
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 - 1. Consider Lease with Sure Way, Inc. (Oral Report)

Action may be taken upon the aforementioned items after Closed Session

XIII. OPEN MEETING (If necessary to take action after the Executive Session – **NEXT MEETING – AUGUST 26, 2008**)