

Tuesday, August 26, 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 26th, 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 -

- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- V. CONSENT CALENDAR -
  
- VI. DRAFT MINUTES - for the following boards - (Non - Action Item)
  
- VII. BOARD & COMMITTEE REPORTS -
  - 1. Personnel Appeal Board -
    - A. Appointments & Reappointments
  - 2. Recreation Advisory Board -
    - A. Re: Swimming Pool & Tennis Courts
  - 3. Public Utility Advisory Board -
    - A. Consider Approval - A Refuse Collection Permit
  
- VIII. PUBLIC HEARINGS -
  - A. Final Adoption - Ordinance #589 - Execution & Delivery of a Loan Agreement between the City & NMFA - Improvements for City Parks,  
Recreation & Swimming Pool
  
  - B. Final Adoption - Ordinance #590 - Amending Chapter 14, Article XXXV, Pertaining to the Capital Improvements within the Joint

Utility Fund

C. Final Adoption - Ordinance #591 - Amending Chapter 14, Article II

Utility Department 14-36(f), Billing Procedures

IX. OTHER BUSINESS - DISCUSSION AND/OR APPROVAL -

A. Final Adoption - Ordinance #589

B. Final Adoption - Ordinance #590

C. Final Adoption - Ordinance #591

D. Consider Approval of Investment Options for City Funds

E. Consider for Publication - Ordinance re: Golf Carts

F. Resolution #09-08/09 - Participation in the Program of the SCCOG for FY 2008/2009 & Payment of Dues

G. Resolution #10-08/09 - Fess for Misc. Zone Ordinance Permits as allowed by Ordinance #570 & Repealing Resolution #32-06/07

H. Discussion - Locate/Identify land in the downtown area for the Space Port Visitor's Center - (Commissioner Green)

I. Consider changes to "Public Comment" portion for City Commission meetings (City Attorney Rubin)

X. OLD BUSINESS -

A. Mayor's Climate Protection Agreement - (Continued from 8/12/08  
City Commission Meeting)

XI. REPORTS -

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

XII. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
  - 1. Pay Grade/Step Changes
  - 2. Discussion - Planner Position
  - 3. Discussion/Evaluation - City Manager
- B. Pending or Threatened Litigation 10-15-1H(7)
- C. Purchase, Acquisition or Disposal of Real Property or  
Water Rights 10-15-1H(8)
  - 1. Consider Purchase of Property for Municipal Court

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 - SEPTEMBER 9, 2008