

Tuesday, September 23, 2008

REGULAR MEETING

- A. 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, SEPTEMBER 23<sup>rd</sup> 2007 AT 6:00 P.M.
  
- B. INTRODUCTION
  - 1. 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
  
  - 2. SILENT MEDITATION
  - 3. PLEDGE OF ALLEGIANCE
  - 4. APPROVAL OF AGENDA
  
- C. RESPONSE TO PUBLIC COMMENT –
  - 1. Gerald Trumbull
  
- D. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
  
- E. CONSENT CALENDAR –
  - 1. City Commission Meeting – Action Minutes – September 9, 2008
  - 2. Actuals for City Manager to attend Safety Meeting in Albuquerque - October 15, 2008
  
- F. DRAFT MINUTES – for the following boards – (**Non – Action Item**)
  - 1. T or C Art Advisory Board – 9/2/08 & 9/16/08
  - 2. Recreation Advisory Board – August 5, 2008
  - 3. Planning & Zoning Commission – 9/2/08 & 8/11/08
  - 4. Public Utility Advisory Board – 8/18/08 & 9/15/08
  
- G. BOARD & COMMITTEE REPORTS –

H. PUBLIC HEARINGS –

1. Continue Public Hearing – Ordinance #589 – NMFA loan for Park Improvements, Recreation & Swimming Pool
2. Continue Public Hearing – Resolution #11-08/09 for the Infrastructure Capital Improvements Plan (ICIP), 2010-2014

I. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Adoption of Resolution #11-08/09, ICIP, 2010-2014
2. Oral Report from Finance Officer, re: Investments
3. Resolution #12-08/08 – Budget Adjustment
4. SJOA Assistance by the City of T or C
5. Oral Report on meeting with FAA
6. Resolution #14-08/09 – Relating to GRIP-2
7. Oral Report on the Landfill closure
8. Consider Agreement with City of T or C & SJOA
9. Consider Agreement between State of NM & City of T or C
10. Termination of Airport Development Agreement
11. Water Well Development Agreement
12. Oral Report on the Municipal Court Building
13. Resolution #13-08/09 – Establishing CDBG Program Citizen Participation
14. Consider pole use with T or C Municipal Schools
15. Discussion Building Codes (Oral)

J. OLD BUSINESS –

K. REPORTS -

1. City Manager
2. City Attorney
3. City Commission

L. EXECUTIVE SESSION-

1. Personnel 10-15-1H(2)
  - a. City Manager Contract
2. Pending or Threatened Litigation 10-15-1H(7)
  - a. Deborah Toomey
  - b. Appeal filed by Kim Audette et al in District Court
3. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)

**Action may be taken upon the aforementioned items after Closed Session**

M. OPEN MEETING (If necessary to take action after the Executive Session.

**NEXT MEETING – OCTOBER 14, 2008**