

Tuesday, October 28, 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, OCTOBER 28TH 2008 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 –

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

- E. CONSENT CALENDAR –
 - 1. Regular Commission Minutes – 8/26/08

- F. DRAFT MINUTES – for the following boards – (**Non – Action Item**)
 - 1. Airport Advisory Board – 10/01/08
 - 2. Recreation Advisory Board–09/02/08, 09/16/08, 10/07/08
 - 3. Planning & Zoning Commission – 10/07/08
 - 4. Public Utility Advisory Board – 10/20/08

- G. BOARD & COMMITTEE REPORTS –

- H. PUBLIC HEARINGS – NONE

I. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Appointment of Board Member to Sierra Vista Hospital Governing Board
2. Consider Continued Use of City Property for 4th Street Computer Lab – Jane Green
3. Consider Armory Sub-Lease Agreement with Domestic Abuse
4. Consider Funding Request From Boys & Girls Club
5. Consider Application for a CYFD Grant in Cooperation With Domestic Abuse
6. City Commission Meeting Date Change for November Regular Meeting
7. Verification of Petitions to Recall Commissioner Jerry Stagner and Set Election Date
8. Resolution #18-08/09 – Budget Adjustment for Purchase of Park Equipment
9. Oral Report on Review of Golf Cart Ordinance
10. Consider Memorandum of Understanding Between City of Elephant Butte and City of T or C – Authorize City Manager to Enter into MOU
11. Consider Three Acre Lease Request for Airport Property From Hot Springs Land Development
12. Consider Adoption of Resolution #17-08/09 – Sponsorship for a Safe Ride to School Phase I Application
13. Microbial Inspection on Municipal Court Building
14. Consider Resolution #19-08/09 – Requesting Grant for Water Tank Repair (To be distributed later)

J. OLD BUSINESS –

K. REPORTS -

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

L. EXECUTIVE SESSION-

1. Personnel 10-15-1H(2)
2. Pending or Threatened Litigation 10-15-1H(7)
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 – NOVEMBER 11, 2008