

Wednesday, November 12, 2008

REGULAR MEETING

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 WEDNESDAY, NOVEMBER 12th, 2008 AT 6:00 P.M.

A. 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

5. Presentation – Service Award for Jim McAfoos

6. Presentation by Police Department – “BRAM”

B. RESPONSE TO PUBLIC COMMENT –

1. Comment from Mr. Barszcz – Re: Attorney General Decision

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Special Meeting for Public Hearing – 8/18/08
2. City Commission Minutes – Regular Meeting – 10/14/08 & 10/28/08
3. October 2008 LDWI Grant Reimbursement
4. Accounts Payable – October 2008

E. DRAFT MINUTES – for the following boards – **(Non – Action Item)**

1. Planning & Zoning Commission – 11/4/08

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Proposed Ordinance (For Publication) – To accept NMFA Loan
2. Consider Approval – Resolution #20-08/09 - Special Recall Election for Commissioner Stagner – March 6, 2009 – English & Spanish
3. Consider Approval – MOU with Sierra County
4. Consider Bicycle rental program – (Oral Report)
5. Consider Award of contract for museum – SmithCo
6. Discussion Regarding Tree Lighting Ceremony – (Oral Report)

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- B. Pending or Threatened Litigation 10-15-1H(7)
 1. Update on McCans Case
- C. 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

OPEN MEETING (If necessary to take action after the Executive Session) –

NEXT MEETING – NOVEMBER 25, 2008