



**City of Truth or Consequences
City Commission Meeting
AGENDA**

Tuesday, November 25, 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 TUESDAY, NOVEMBER 25th, 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

B. RESPONSE TO PUBLIC COMMENT –

1. Ms. April Schmidlapp

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – November 12, 2008

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

1. Lodger's Tax – 10/23/08
2. Recreation Board – 11/4/08
3. Public Utility Advisory Board – 11/17/08

F. BOARD & COMMITTEE REPORTS –

1. Planning & Zoning & Public Utility – Preliminary & Final Plat of Phase III – New Hot Springs Retail Ctr. – Ashbaugh Construction

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation by Mr. Al Wilkerson – Bountiful Alliance
2. Contract DWI Prevention & office personnel
3. Agreement – City & County – For the Incarceration of Prisoners
4. Sub-Lease – City of T or C & Sierra Community Council
5. Consider Resolution to re-name Holden Road
6. Discussion – 2nd Commission meeting in December
7. Amended Resolution #20-08/09 – English & Spanish for Commissioner Stagner’s Recall Election

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)
- 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 – DECEMBER 9, 2008