

Tuesday, December 9, 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, DECEMBER 9th, 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 -

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – November 25, 2008
2. City Commission Minutes – Special – December 2, 2008
3. Accounts Payable – November 2008
4. Appointment of Mr. Jack Barrett to SVHGB as the City's representative
5. Reimbursement Request November 2008 LDWI Grant

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

1. Planning & Zoning Commission – December 2, 2008
2. Regular SVHGB Minutes – November 5, 2008
3. Regular JPC Minutes – November 19, 2008
4. DWI Minutes – August 21, 2008

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #594 - for NMFA Loan

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Final Adoption – Ordinance #594
2. Discussion – Name change for Civic Center to Convention Center
3. Discussion – re: Lease for Spaceport
4. Consider Resolution #22-08/09 - To re-name Airport Road to Shooting Star Road
5. Consider Resolution #23-08/09 – In support of the Boys & Girls Club to reduce juvenile delinquency

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 – JANUARY 13, 2009