

Tuesday, February 12, 2008

REGULAR MEETING

- I. 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, FEBRUARY 12th, 2008 AT 6:00 P.M.
- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Lori S. Montgomery, Mayor
 - Hon. Jerry Stagner, Mayor Pro-tem
 - Hon. Jimmy Rainey, Commissioner
 - Hon. Evelyn B. Renfro, Commissioner
 - Hon. Freddie J. Torres, Commissioner
 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA
 - E. Recognize – Outstanding Performance by Lt. Mike Apodaca
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Regular Commission Minutes – January 23, 2008
 - B. Accounts Payable – January 2008
 - C. Reimbursement request – 1/08 – LDWI Grant
 - D. LDWI Grant Application – 08/09
 - E. Letter of Support for DWI
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 - A. Public Utility Advisory Board – January 23, 2008
 - B. Library Board – January 28, 2008
 - C. DWI Substance Abuse – 10/18/07 & 12/6/07
 - D. Fiesta Board – February 7, 2008

- VII. BOARD & COMMITTEE REPORTS –
 - A. Public Utility Advisory Board – Board Appts.
 - B. Recreation Board – Board Appt.
 - C. Planning & Zoning Commission –
 - 1. Variance Request – Donald St. Jeor
 - 2. Special Use Application – Patrick Johnnik

- VIII. PUBLIC HEARINGS –
 - A. Final Adoption – Ordinance #579 - Creation of the Public Arts Board

- IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Final Adoption – Ordinance #579
 - B. Consider Resolution # 23-07/08 – Establishing May 3rd As Wounded Warrior Day
 - C. Resolution #22-07/08 – Participate in the Local DWI Grant & Dist. Program
 - D. Consider Approval – LGRF Application
 - E. Consider Lease Purchase of new golf carts
 - F. Consider Approval – Travel for City Manager – CDBG Conference in Ruidoso
 - G. Resolution #18-07/08 – Cash handling policy – Policies of the City Personnel Rules & Regulations (Cont. from 1/23/08 Mtg.)
 - H. Resolution #21-07/08 – Budget Adjustment
 - I. Consider setting for a Public Hearing – Proposed Ordinance to Create a Veterans Advisory Board

- X. OLD BUSINESS –

- XI. REPORTS -
 - A. City Manager
 - B. City Attorne
 - C. City Commission

- XII. EXECUTIVE SESSION-
 - A. Personnel 10-15-1H(2)
 - 1. Update Position Classification & Pay Classification Policies of the City Personnel Rules & Regulations (Cont. from 1/23/08 Mtg.)
 - B. Pending or Threatened Litigation 10-15-1H(7)
 - C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 - 1. Consider HS MotorPlex Amendment to Option Agreement

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – 2/26/08