

Thursday, February 28, 2008

SPECIAL MEETING

- I. SPECIAL 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 THURSDAY, FEBRUARY 28th, 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. Recognition – Outstanding Citizen – Denise Wickert – Mayor Montgomery
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Regular City Commission Minutes – February 12, 2008
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Golf Course – 12/13/07, 1/9/08, & 2/13/08
 2. Recreation Board – February 5, 2008
- VII. BOARD & COMMITTEE REPORTS –
 - A. Golf Course Advisory Board –
 1. Consider Proposal to Create & Sell Motel & Corporate Membership Packages

VIII. PUBLIC HEARINGS –

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

- A. Presentation of Historic Preservation Project – Ms. Pat Rocco
- B. Consider Contract between City of T or C & Sierra Community Council, Inc.
- C. Consider Proposal to enter into an Agreement with Chamber of Commerce
- D. Parks & Recreation – Veterans Park Part-time Position
- E. Proposed Ordinance (For Publication) – Amending the City Zoning Map for Prior Zone Changes
- F. Resolution #19-07/08 – Updated Position Classification & Pay Classification Policies Dated 2/12/08 of the City Personnel Rules & Regulations
- G. Consider Name for Park on Foch Street

X. OLD BUSINESS –

XI. REPORTS -

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

XII. 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

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

NEXT MEETING – 3/11/08