

AMENDED

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Tuesday, March 11, 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, MARCH 11th, 2008 AT 6:00 P.M.
- II. INTRODUCTION
 - A. 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
 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA
 - E. Swearing in - Newly Elected Officials
 - F. Reorganization & Selection of Mayor & Mayor Pro-tem
- III. RESPONSE TO PUBLIC COMMENT –
 1. Mr. Gerald Boland – re: Constitutional test
 2. Golf carts allowed on City streets
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Accounts Payable – February 2008
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Fiesta Board – February 21, 2008
- VII. BOARD & COMMITTEE REPORTS –
 - A. Planning & Zoning Commission –
 1. Approval for Amateur Radio Tower – Patrick Johannik –

913 Spruce

VIII. PUBLIC HEARINGS –

1. New Liquor License for Walmart Supercenter #4341 – 2001 H. R. Ashbaugh Drive, Truth or Consequences, New Mexico
2. New Liquor License – Beer & Wine for Café Bellaluca – 303 Jones Street, Truth or Consequences, New Mexico

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

- A. New Liquor License for Walmart Supercenter #4341
- B. New Liquor License – Beer & Wine- Café Bellaluca
- C. Consider adopting an Ordinance – the definition of and rules pertaining to Hot Springs
- D. Ms. Nola Kent, DWI Coordinator –
 1. Drug Free Communities Grant Application
 2. Drug Free Communities Grant Application – MOU
- E. Share JPA No. 000...4038 (New EMNRD JPA No. 08-521-2300-0078) & Termination of existing EMNRD JPA No. No. 93-521-2300-0073 – NM Energy, Minerals, & Natural Resources Dept.
- F. Consider Resolution #24-07/08 – Re: SJOA
- G. Consider Resolution #25-07/08 – Regarding a lease purchase Agreement No. 4846 for the Purpose of procuring “2008 DS Player Club Car Golf Cars.”
- H. Proposed Ordinance – (For publication) – Amended by changing the Zoning of a particular 12.637 acre tract
- I. Request to participate in the NM Rural Economic Development Forum
- J. Consider – Lease Agreement – City of T or C & Chamber of Commerce
- K. Reappointment of JPC Members – Sierra Vista Hospital- Expired terms of Commissioners Montgomery/Renfro & to replace former Commissioner Rainey
- L. Procedures for setting of the Agenda

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)
 1. Threat of litigation – Accusation of candidate improprieties of the State & Municipal Election Code
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 1. National Guard Armory

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 – 3/25/08**