

Tuesday, January 27, 2009

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, JANUARY 27, 2009 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 – January 13, 2009
2. Actuals for City Commissioners to attend SCEDO Meeting in Santa Fe 2/2/09 for Commissioner's Montgomery, Stagner, Green, & Torres
3. Monthly Report – December 2008 – Domestic Abuse

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

1. Public Utility Advisory Board – January 20, 2009
2. Airport Advisory Board – January 7, 2009
3. Joint Powers Commission – January 14, 2009
4. Recreation Advisory Board – January 6, 2009

F. BOARD & COMMITTEE REPORTS –

1. Public Utility Advisory Board –

- a. Recommendation for City to adopt a long-range water conservation plan

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Approval of credit card agreement for Utility Dept.
2. Acceptance of Army Corps of Engineers Dam Report
3. Resolution #25-08/09 - Recognizing the efforts of the Sierra County Communication Committee
4. Resolution #26-08/09 - Sierra County Spaceport Community Council
5. Discussion – re: Commissioners Retreat for February 20, 2009

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)
 1. Lease for Spaceport Visitors Center

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – February 10, 2009

