

Tuesday, February 10, 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, FEBRUARY 10th, 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 –

1. Mr. John Prax – Re: Phone Book

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – January 27, 2009
2. City Commission Minutes – Special – January 22, 2009
3. Accounts Payable – January 2009

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

1. Planning & Zoning Minutes – February 3, 2009

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. DWI – Nola Kent, DWI Coordinator –
 - a. Resolution #28-08/09 – To participate in the local DWI Grant & Distribution Program
 - b. Contract Screening – Professional Services Contract – City of T or C & Nadine Perkins
 - c. LDWI Application 09/10
 - d. Letter of Support – DWI
2. Consider Approval of Contract with WHPacific for Electric System Design
3. Resolution #27-08/09 – Establishing fees for Refuse Collection Pertaining to Private Haulers
4. Consider Process for Board Appointments – Appointment to Housing Authority Board of Commissioners & Recreation Advisory Board
5. Election Resolution #29-08/09 – English & Spanish for Special Recall Election to recall Commissioner Steve Green
6. Resolution #30-08/09 – Requesting the State Dept. of Transportation to place Loop 25 on their priority listing for road improvements
7. Consider Resolution #31-08/09 - to reallocate future Lodger's Tax
8. Reconsider the Visioning Workshop

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 – February 24, 2009

