

Tuesday, February 24, 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 24<sup>th</sup>, 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 – February 10, 2009
2. DAIC Monthly Report – January 2009
3. January 2009 – LDWI Grant Reimbursement

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

1. DWI Minutes – December 16, 2008
2. Golf Course Advisory Board – 12/10/08 & 1/14/09
3. Lodger's Tax Board – February 5, 2009
4. Recreation Advisory Board – February 3, 2009
5. SVHGB – December 17, 2008
6. Library Board – January 26, 2009

7. Public Utility Advisory Board – February 17, 2009

F. BOARD & COMMITTEE REPORTS –

1. Lodger's Tax Board – Appointment of Board Member

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Resolution #32-08/09 – To Submit a Recycling & Illegal Dumping Grant Application
2. Consider Award of Bid – for Municipal Court Building
3. Consider Approval of Application for Law Enforcement Protection Funds
4. Consider action related to possible fraud by those involved in recent petition drives
5. Consider proposed pigeon dropping removal alternatives
6. Consider Process for Board Appointments
7. Notice of Appointment of Precinct Board Members – English/Spanish For Special Recall Election for Commissioner Green – April 6, 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)

**Action may be taken upon the aforementioned items after Closed Session**

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

**NEXT MEETING – March 10, 2009**

