

Tuesday, April 28, 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, APRIL 28th, 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. Ron Fenn

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – April 14, 2009
2. DAIC Monthly Report – March 2009

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

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. T or C Municipal Airport & NMDOT Aviation Division State Grant Application – 2009
2. Interlocal Agreement between the City of T or C & County of Sierra

3. Resolution #38-08/09 – Supporting the Submission of a Grant Proposal for the construction & development of the Healing Waters Trail
4. Consider Approval – New job description – Adm. Asst./Transcriber
5. Discussion of matters not listed on the Agenda – City Attorney Rubin

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 1. Discussion – re: Police personnel
- B. Pending or Threatened Litigation 10-15-1H(7)
 1. Discussion regarding Morrow Construction
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 1. JPA – between City of T or C & The NM Spaceport Authority
 2. Consider purchase of bowling alley (no paperwork)

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – May 12, 2009