

Tuesday, May 12, 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, MAY 12<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 – Special – April 17, 2009
2. City Commission Minutes – Regular – April 28, 2009
3. Accounts Payable – April 2009

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

1. SVH Governing Board – March 25, 2009
2. Golf Course – April 8, 2009
3. Recreation Board – April 7, 2009
4. JPC – April 8, 2009
5. Planning & Zoning – May 5, 2009
6. Recreation Board – May 6, 2009

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider request from the T or C Rotary Club to maintain Rotary Park – Richard Daves
2. Report (oral) opinions of the T or C Recreation Advisory Board and Community – Greg D'Amour
3. Contract for DWI for FY 09/10 –
  - a. Nola Kent
  - b. Klarene Rich – (SASSI)
  - c. Sandra Segura – (ADE) & Municipal Court Compliance
  - d. NMMP
  - e. Beatrice Sanders – Prevention & Teen Court
  - f. Nadine Perkins – Office & Prevention & ADE
4. Proclamation – “National Preservation Month”
5. Consider Approval of the Host Agency Agreement – SCSEP & City of T or C
6. Consider Approval of the Intergovernmental Agreement between CYFD & City of T or C
7. Resolution #38-08/09 – Sale & Disposition of obsolete, worn-out and unusable personal property not essential for a municipal use
8. Consider Resolution # 40-08/09 & contract accepting \$700,000 grant from the American Reinvestment Act

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. HSLD

**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 26, 2009**