

Tuesday, May 26, 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 26th, 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. Lee Foerstner – Traffic plan for City

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – May 12, 2009
2. DAIC Monthly Report – April 2009
3. LDWI Grant Reimbursement Request – April 2009

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

1. Public Utility Advisory Board – May 18, 2009
2. Recreation Board – May 5, 2009
3. Airport Board – May 6, 2009

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Contracts for DWI for FY 09/10 – (Continued from 5/12/09 Mtg.)
 - a. Sandra Segura – (ADE) & Municipal Court Compliance
 - b. Beatrice Sanders – Prevention & Teen Court
2. Resolution #41-08/09 – Adoption Preliminary Budget for 09/10
3. FY-10 – Contract with NM Tourism Dept. /NM Clean & Beautiful
4. Consider – Contract for Golf Course Mgmt. – Howie Tucker
5. Consider Agreement for Parks Services – City of T or C & Cindy Yarmal

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)
 - a. Spaceport Agreement

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – June 9, 2009