

Tuesday, June 9, 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, JUNE 9<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 (Budget) – May 13, 2009
2. City Commission Minutes – Regular – May 26, 2009
3. Accounts Payable – May 2009

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

1. Veterans Memorial Park/Museum Trust Board – May 28, 2009
2. Planning & Zoning – June 2, 2009

F. BOARD & COMMITTEE REPORTS –

1. Planning & Zoning Commission – Board Appointments/Re-appointments
2. Lodger's Tax Board – Board Appointments

3. Recreation Board – Board Appointments/Re-appointments
4. Sierra County Higher Education Council – Board Appts.

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. DWI Grant Agreement – FY-09/10
2. MOU – CDWI – FY-09/10
3. Consider/Approval – Supporting the Truancy Efforts by the DA's Office
4. Consider/Approval – Resolution #42-08/09 Participation in the program of SCCOG, Annual membership dues & Representative and alternate to the board
5. Consider/Approval Contract for Tennis Courts & lighting
6. Consider/Approval – Amendment of Waste Water Lab/Tech. position description

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 23, 2009**