

Tuesday, July 14, 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, JULY 14<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

5. CONTINUATION OF INTERVIEWS FOR P & Z  
COMMISSION (IF NECESSARY)

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – June 23, 2009
2. Accounts Payable – June 2009
3. Reimbursement request for 06/09 LDWI Grant & 4<sup>th</sup> quarter & final distribution 08/09

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

1. Planning & Zoning Commission - July 7, 2009
2. SVHGB – May 27, 2009
3. SVHGB – June 4, 2009
4. Airport – July 1, 2009

5. Recreation – June 2, 2009

F. BOARD & COMMITTEE REPORTS –

1. Recommendation from Veterans Memorial Park Advisory Board
2. Consider recommendations – Lodger’s Tax Board – Allocations for 2009 & Award of Contracts

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Resolution # 04-09/10 - Final Budget Adjustments for FY-08/09
2. Request from Rotary Club
3. Presentation by Bob Hupp, ISS – Credit Card Process & Surveillance cameras
4. Selection of board member for Planning & Zoning Commission
5. Budget Request from Rio Grande Valley CASA
6. Consider Resolution #01-09/10 – Open Meetings Resolution
7. Consider Resolution #02-09/10 – Participation in LGRF Program
8. Consider Resolution #03-09/10 – re: NMFA Loan for street paving (RESOLUTION TO FOLLOW)
9. Consider Publication for Proposed Ordinance for amendment of Utility Services
10. Consider Publication for Proposed Ordinance Increasing the Judicial Education Fees for Municipal court
11. Discussion regarding response from Municipal Court

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. HS Land Development - Airport Trade & Lease Agreement
  - b. Spaceport Authority

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

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

**NEXT MEETING – July 28, 2009**