

Tuesday, July 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, JULY 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

5. Recognize Garden Club

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – July 14, 2009

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

1. Planning & Zoning Commission – Special July 16, 2009
2. SVH-JPC – July 15, 2009
3. Golf Course – June 10, 2009 & July 8, 2009
4. Lodgers Tax – June 18, 2009
5. Recreation – July 7, 2009
6. PUAB – Spec. – July 9, 2009 & Reg. – July 20, 2009
7. Veterans' Memorial Park Advisory Board – July 9, 2009

- F. BOARD & COMMITTEE REPORTS –
 - 1. Recommendation – PUAB – Board Appointment

G. PUBLIC HEARINGS –

- 1. Zone Change – From C-1 to Residential/Commercial Planned Unit Development (RCPUD) – 13.375 acres & 10.10 acres NW4, NW4, Section 27, Township 13 S, Range 4W – generally on Hwy. 181 & T or C city limits – Shepards Group, Inc.

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- 1. P & Z Resolution #01-09/10 – Zone Change – Shepards Group
- 2. Consider Letter of Support – Tresco, Inc.
- 3. Report on Truancy Issues – Mr. Tom Burris
- 4. Request from Rotary club
- 5. Consider Resolution #05-09/10 – Final Budget Adj., #2-08/09
- 6. Consider Resolution #06-09/10 – Final Budget, FY-09/10
- 7. Consider change order for Veterans Park
- 8. Consider Resolution #03-09/10 – re: NMFA loan for street paving
- 9. Consider application for \$1,281,634 loan grant – Water Trust Board 2009 Project Applications
- 10. Consider Publication for Proposed Ordinance – Amendment of Utility Services (Continued from 7/14/09 CC Mtg.)
- 11. Audit Report – FY 2007/2008 by Fierro & Fierro, PA
- 12. JPA between the County of Sierra, City of T or C, Village of Williamsburg & City of Elephant Butte with Sierra Vista Hospital

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

Action may be taken upon the aforementioned items after Closed Session

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

NEXT MEETING – August 11, 2009