

Tuesday, August 25, 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, AUGUST 25<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 – Regular – August 11, 2009
2. Actuals for City Manager to attend Annual Conference – NMML – September 2-4, 2009
3. Actuals for Raymond Chavez to attend Annual Mtg. 2009 NMLZO September 16-18, 2009 & Mandatory Wkshop – 9/22/09 for NM Clean & Beautiful
4. DAIC Monthly Report – July 2009

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

1. Golf Course – July 8, 2009 & August 12, 2009
2. T or C Veterans Memorial Pk. Adv. Brd. – August 13, 2009
3. Recreation Board – August 4, 2009
4. Public Utility Advisory Board – August 17, 2009

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #598 – Amending Section 14-79 (a) & (b) – Charges for residential & commercial hot springs mineral wastewater
2. Final Adoption – Ordinance #599 – Zone change from C-1 to RCPUD

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Final Adoption – Ordinance #598
2. Final Adoption – Ordinance #599
3. Resolution #09-09/10 – Budget Adjustment #2
4. Report from Merry Jo Fahl – T or C Veteran’s Memorial Park
5. Consider request from Housing Authority to waive fees at municipal pool & MOU between T or C Housing Authority & City of T or C
6. Consider Agreement with SCRDA
7. Term expiration, Sept. 2009 – City’s rep. – SVHGB – Bobby J. Allen
8. Agreement covering banner installation on light poles of the City of Truth or Consequences
9. Consider change/order for Veteran’s Museum
10. Proposed Ordinance (for publication) – Establishing regulations pertaining to Airport operations and establishing a penalty for public trespass into areas protected by this ordinance
11. Final Budget Approval for FY 2009-10 from DFA
12. Information as requested – Shirts & Name tags for Commissioners from City of Elephant Butte & Village of Williamsburg

I. OLD BUSINESS –

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
  1. Police Chief
- B. Pending or Threatened Litigation 10-15-1H (7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)

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

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

**NEXT MEETING – September 9, 2009**