

Tuesday, October 13, 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, OCTOBER 13th, 2009 AT 5:30 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 – Workshop – September 17, 2009
2. City Commission Minutes – Regular – September 22, 2009
3. Accounts Payable – September 2009

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

1. T or C Veterans Memorial Park Advisory Board – 9/10/09
2. Planning & Zoning Commission – 10/6/09
3. Recreation Advisory Board – 9/15/09

F. BOARD & COMMITTEE REPORTS –

1. Recreation Advisory Board – Proposal for new bleachers

G. PUBLIC HEARINGS –

1. Consider – New liquor license application for the sale of wine & beer

- for K-Bob's Steakhouse
2. Final Adoption – Ordinance #601 – NMFA Road improvements loan to T or C

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – New liquor license for K-Bob's Steakhouse
2. Final Adoption – Ordinance #601
3. Oral Presentation – Mr. Trent Doolittle, NMDOT
4. Resolution #12-09/10 – Budget Adjustment #3
5. Additional funding request –For Veterans Park – (Cindy Yarmal)
6. DWI Prevention Contract 4804599-10 – Nola Kent, DWI Coord.
7. Consider change/order – regarding the Municipal Court Building – (Norman Carter, Facility Mgmt. Director)
8. Oral report - Retaining services for pool manager, Destiny Mitchell – (Ed Ragsdale, Pks. & Rec. Director)
9. Consider resignations on the SVHGB – Mr. Jack Barrett & Mr. Bobby Allen
10. Consider Proposed Ordinance (For publication) – Uniform Traffic Code
11. Proposal for recruitment services – City manager – (Commissioner Green)
12. Public Comments – (City Attorney Rubin)

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)
 1. Audette vs. City of T or C – Appeal – Ordinance #599
 2. Toomey vs. City of T or C (Both cases)
- 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 – October 27, 2009