

Tuesday, October 27, 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 27<sup>th</sup>, 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 –

1. Mr. Ronald Fenn

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

### D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – October 13, 2009
2. DAIC Monthly Report – September 2009

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

1. SVHGB – 9/23/09
2. Airport Board – 10/7/09 & 10-/16/09
3. Recreation – 10/6/09
4. PUAB – 10/14/09
5. JPC – 10/14/09

### F. BOARD & COMMITTEE REPORTS –

1. Public Utility Advisory Board – Proposal for recycling fees
2. Airport Board –

- a. Phippen Hangar Proposal
- b. New radar site & antenna

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider JPA – City of T or C & T or C Municipal School District – Mr. Tom Burris
2. Consider appointment to RPO – Tony MacRobert, SCCOG
3. Consider Resolution #12-09/10 – Budget Adjustment #3 – Ms. Helen Belis
4. Consider Golf Course request for liquor license
5. Consider JPA – City of T or C & Co, of Sierra, re: Creation of Solid Waste Authority – Mr. Leonard Carrillo
6. Consider Contract for Treatment of Youth – DWI
7. Discussion – Banners on I-25 Business Loop – Commissioner Green
8. Report on funds to keep Destiny Mitchell – Acting City Manager

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)

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

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

**NEXT MEETING – November 24, 2009**