

**AMENDED**

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**The City Commission will conduct interviews prior to their regular scheduled meeting at 5:00 P.M., for the appointment to the SVHGB.**

Tuesday, November 24, 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, NOVEMBER 24<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. Vote on public comments

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

**D. CONSENT CALENDAR –**

1. City Commission Minutes – Regular – November 10, 2009  
2. DAIC Monthly Report – October 2009

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

1. Golf Course Advisory Board – 9/9/09 & 10/14/09
2. SVHGB – 10/19/09
3. Lodger's Tax Board – 10/22/09
4. Recreation Board – 11/3/09
5. Public Utility Advisory Board – 11/16/09

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS -

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Resolution #16-09/10 – Budget Adjustment #4
2. Consider City of T or C Landfill Proposed Scope of Work for Engineering Services with Gordon Environmental, Inc., re: Landfill
3. Consider JPA with SCRDA – Barbara Schalkofski, Administrator (Continued from 11/10/09 City Commission Meeting)
4. Consider Election Resolution #15-09/10 (English & Spanish) for March 2, 2010 Municipal Election
5. Discussion of graffiti on public and private buildings and land plus penalties (Commissioner Green)
6. Consider appointment to the SVHGB
7. Advertising & Promotion Contract - Lodger's Tax Board
8. Consider process for receiving interview questions from the public & process for interviewing City manager
9. Consider scheduling a workshop to review City commission rules of procedure
10. City Commission Meeting – December 22, 2009
11. Consider application for funding of wastewater treatment project from Water Resources Development Act – (WRDA) (Comm. Green)

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 – December 8, 2009**