

Tuesday, December 8, 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, DECEMBER 8th, 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 24, 2009
2. Accounts Payable - November 2009

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

1. Golf Course Advisory Board – 10/14/09 & 11/11/09

2. Planning & Zoning – 12/1/09

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Transfer of Ownership & Location – Liquor license for Fast Stop #4

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Transfer of Ownership & Location – Liquor license for Fast Stop #4
2. Consider Proposal for Airport trade & Lease agreement – HSLD
3. Consider JPA between the City of T or C & Co. of Sierra, re: Solid Waste
4. Consider applying for “Historical Preservation Grant” – Commissioner Green
5. Consider Revised City Commission Rules of Procedure

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. State of NM ex rel. Deborah Toomey vs. City of T or C
 2. State of NM ex rel. Kim Audette & Deborah Toomey vs. City of T or C & Sierra Community Council
- 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 22, 2009