

Tuesday, January 12, 2010

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, JANUARY 12th, 2010 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 – December 22, 2009
2. Amended City Commission Minutes – Regular – 11/10/09
3. Accounts Payable – December 2009
4. Actuals for City Commissioners to attend 2010 SCEDO Legislative Reception Program in Santa Fe, 1/25/10

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

1. Public Utility Advisory Board – December 21, 2009
2. T or C Veteran's Memorial Park Advisory Board – 12/10/09
3. Planning & Zoning Commission – January 5, 2010

F. BOARD & COMMITTEE REPORTS –

1. Consider Recommendation – Veteran's Park Advisory Board
2. Consider Recommendation – Planning & Zoning Commission
3. Consider Recommendations – Recreation Advisory Board
4. Consider Recommendation – Airport Advisory Board

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider request to place signs of various community organizations – Mr. David Barr
2. Consider request for City to pay insurance for City basketball – Boy's & Girl's Club – Ms. Rebecca Dow
3. Consider – WH Pacific – Design Work for ARRA of 2009 Cooperative Project Agreement
4. Consider scheduling – Special Meeting of the City Commission re: City Manager Applicant's
5. Consider City Commission Rules of Procedure – (Continued from 12/8/09 City Commission Meeting)

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 – January 26, 2010