

Tuesday, January 26, 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 26th, 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 – January 12, 2010
2. Special City Commission Minutes – Closed Executive Session – January 19, 2010
3. DAIC Monthly Report – December 2009

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

1. Public Utility Advisory Board – January 19, 2010

2. Library Advisory Board – November 30, 2009

F. BOARD & COMMITTEE REPORTS –

1. Recommendation – Public Utility Advisory Board – That the City Commission hold a workshop end of March 2010 so that BASCOR make a power point presentation.

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Request from Healing Waters Trail for funding
2. Consider Quit Claim Deed – Property for the NMSVH
3. Discussion of 2011 Appropriations request packet from Congressman Teague's office – (Commissioner Green)
4. Consider Notice of names of Candidates, Polling Places, Precinct Board Members & Notice of Election Training for Precinct Boards for March 2, 2010 Municipal Election – English/Spanish
5. Preparation of Legal Documents – Commissioner Renfro
6. Consider Resolution # 19-09/10 City Commission Rules of Procedure – (Continued from CC Mtg., 1/12/10)

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 – February 9, 2010