NOTICE is hereby given that the T or C City Commission will conduct a Workshop at 5:00 P.M., in the Commission Chambers to discuss the following:

1. Discussion – 2011 Appropriations request packet from Congressman Teague's Office
2. Discussion – Governmental liquor license for Municipal Golf Course

Tuesday, February 9, 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, FEBRUARY 9th, 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 26, 2010
   2. Accounts Payable – January 2010

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**
   1. Lodger's Tax Board – 10/22/09
   2. Recreation Advisory Board – 12/1/09 & 1/5/10

3. Airport Advisory Board – 1/5/10
4. Planning & Zoning Commission – 2/2/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –
1. Consider - Governmental Liquor License for Municipal Golf Course

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
1. Draw for new member of the JR, T or C Police Officer Program – Captain Mullins & Raymond Chavez
2. Consider – Approval of Audit Report for 2009 from DFA – Fierro & Fierro
3. Consider Governmental liquor license for Municipal Golf Course
4. Ms. Nola Kent, DWI Coordinator – Consider:
   a. Resolution #21-09/10 – Authorizing City to submit application to DFA to participate in the local DWI grant & Distribution program for 10/11
   b. DWI Grant Application – 10/11
5. Presentation by Gina Kelley, Tourism Director – Tourism Report
6. Consider – Resolution #20-09/10 – Participation in LGRF Program administered by the NMDOT, re: 2009-2010 LGRF program award reductions
7. Consider Lease of Real Property – Lease Agreement between the State of NM General Services Dept., Property Control Division and the City of T or C
8. Consider 2011 Appropriations request packet from Congressman Teague's Office
9. Consider – Resolution # 19-09/10 – City Commission Rules of Procedure (Continued from CC Mtg., 1/26/10)
10. Discussion of responsibility of organizations requesting public funds from the City of T or C to the City (Commissioner Green)
11. Consider – Mutual Use Agreement and discuss Resolution – Truth or Consequences Municipal Schools & City of T or C Parks & Recreation

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 23, 2010