

Tuesday, February 23, 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 23rd, 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 – Workshop & Regular February 9, 2010
2. DAIC Monthly Report – January 2010

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

1. Golf Course Advisory Board – January 13, 2010

F. BOARD & COMMITTEE REPORTS –

1. Consider Recommendation – Veteran’s Memorial Park
Advisory Board – Termination of Contract – Cindy Yarmal

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Contract between City of T or C & CYFD
2. Consider MOU between City of T or C & Village of Williamsburg
3. Consider scheduling special meeting to cure of OMA violations from the AG’s Office
4. Correction of CC minutes of 8/26/08 to correct motion of Resolution #10-08/09 by Commissioner Stagner
5. Correction of CC minutes of 9/22/09 to correct motion of Resolution #10-09/10, as minutes reflected Resolution #10-08/09 by Commissioner Renfro

I. OLD BUSINESS –

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
 1. Consider Applicant for City Manager
- 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 – March 9, 2010