

Tuesday, March 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, MARCH 9<sup>th</sup>, 2010 AT 6:00 P.M.

### A. INTRODUCTION

#### 1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor  
Hon. Steve Green, Commissioner  
Hon. Evelyn B. Renfro, Commissioner  
Hon. Frances Sanchez, Commissioner  
Hon. Freddie J. Torres, Commissioner

#### 2. SILENT MEDITATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF AGENDA

#### 5. Certificate of Appreciation to City of Truth or Consequences from Sierra County Historical Society/Geronimo Springs Museum

#### 6. Swearing in Ceremonies – Newly elected officials

#### 7. Introduction – City Manager – Mr. David Weiser

### B. RESPONSE TO PUBLIC COMMENT –

### C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

### D. CONSENT CALENDAR –

1. City Commission – Special Closed Executive Session – 2/8/10
2. City Commission – Regular Meeting – 2/23/10
3. City Commission – Special – 2/25/10 – Cure of OMA Violations
4. Accounts Payable – February 2010
5. City Commission – Special Closed Executive Session – 3/3/10

- E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**
  - 1. Planning & Zoning – Public Hearing/Special Mtg. – 2/17/10
  - 2. Planning & Zoning – 3/2/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- 1. Re-organization – Selection of Mayor & Mayor Pro-tem
- 2. Consider – Letter of Support for a grant for Geronimo Trail Scenic Byway, Inc., for marketing project
- 3. Consider – Letter of Support for a grant for Geronimo Trail Scenic Byway, Inc., in partnership with the Healing Waters Trail to install restrooms
- 4. Phone Service for Veteran’s Memorial Park – Mr. Bobby Allen, Veteran’s Trust Board
- 5. Consider – Resolution #22-09/10 – Budget Adjustment #5
- 6. Consider Golf Course Liquor license addendum proposal
- 7. Consider Rural Business Enterprise Grants – ARRA (Commissioner Green)
- 8. Consider Approval of Application for LEPF for FY 2010-2011

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 City Manager Contract
- 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 23, 2010**