

Tuesday, March 10, 2009

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 10<sup>th</sup>, 2009 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 – February 24, 2009
2. Accounts Payable – February 2009
3. February 2009- LDWI Grant Reimbursement

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

1. Public Arts Board – 10/29/08 & 11/19/08
2. SVHGB – January 28, 2009
3. Veteran’s Memorial Park – February 12, 2009
4. Planning & Zoning – March 3, 2009

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Establish process for board appointments (Copy of list for various boards, term expirations & ordinance)
2. Appointment of at large member for Spaceport Community Council & Elected Official
3. Discussion – Re: Dogs at City Parks
4. Proposed Ordinance – Amendment to NMFA Loan
5. Consider/Approval – change/order for WWTP to repair wet-well
6. Consider new JPA with SJOA for future Senior Citizens Center
7. Consider contract w/Chris Holland for Architect Services for future Senior Citizens Center
8. Lease Agreement – City of T or C & Sierra Community Council for Public Access Channel
9. Consider Agreement – Between City of T or C & CYFD for grant of \$37,000

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
  1. 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)
  1. Lease for Spaceport Visitor's Center

**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 24, 2009**

