

Tuesday, August 11, 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, AUGUST 11th, 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 –

1. Ron Fenn
2. Carl Jensen

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – July 28, 2009
2. Actuals for City Manager to attend Water Trust Board Meeting
3. Accounts Payable – July 2009

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

1. Planning & Zoning Commission – Regular – August 4, 2009
2. Lodgers Tax – Regular – July 23, 2009

F. BOARD & COMMITTEE REPORTS –

1. Recommendations – P & Z Commission –

- a. P & Z Resolution #02-09/10 – Variance – Sign for Sierra County
- b. Resolution #08-09/10 – Fees for Misc. Zone Ord. Permits

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #597- Mandatory Judicial Fees for Municipal Court

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Final Adoption – Ordinance #597
2. Consider Approval of Audit Contract for FY – 08/09 – Fierro & Fierro
3. Resolution #07-09/10 – Budget Adjustment #1
4. Consider purchase of nametags and logo shirts – Commissioner Green

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 – August 25, 2009