TIME & PLACE: The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra and State of New Mexico met in Special Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Monday, December 5, 2005 at 9:00 A. M. to discuss the following:

1. Closed Session – Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8).
   A. Police Department Building
2. Approval of Resolution #15-05/06 – Authorizing & Approving Application for financial assistance to NMFA.

PRESIDING OFFICER: The meeting was called to order by Mayor Rainey who presided and Mary B. Penner, City Clerk acted as Secretary of the meeting.

ATTENDANCE: Upon calling the roll the following Commissioners were reported present:

   Hon. Jimmy Rainey, Mayor
   Hon. Lois Reaver-Black, Mayor Pro-tem
   Hon. Evelyn B. Renfro, Commissioner

Absent was:

   Hon. Lori S. Montgomery, Commissioner
   Hon. Glen Stevenson, Commissioner

Also present:

   Jaime R. Aguilera, City Manager
   Det. Ron Huff
   Mary B. Penner, City Clerk

QUORUM: There being a quorum present the Commission proceeded with the business at hand.

EXECUTIVE SESSION: “Commissioner Black moved that the meeting be closed for Executive Session – Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8).”

   Seconded by Commissioner Renfro.
   All 3 Responded Yes to a Roll Call Vote.
   Motion carried unanimously.

OPEN MEETING: “Mayor Rainey stated that the Commission was now in Open Session.”

CERTIFICATION “Commissioner Black certified that only matters pertaining to the Purchase, Acquisition of Disposal of Real Property 10-15-1H(8), was discussed in Executive Session, and no action was taken.”

   Seconded by Commissioner Renfro
   Motion carried unanimously.
“Commissioner Renfro moved that they authorize the City Manager to proceed with a lease agreement as discussed in Closed Session.”

Seconded by Commissioner Black.
Motion carried unanimously.

APPROVAL:
RESO. #15-05/06:
“Commissioner Renfro moved approval of Resolution #15-05/06 Authorizing and Approving submission of a completed Application for Financial Assistance to the NMFA.”

Seconded by Commissioner Black.
Motion carried unanimously.

ADJOURNMENT:
There being no further business to come before the Commission the meeting was adjourned.

APPROVAL:
PASSED AND APPROVED this 12th day of December, 2005 on motion duly made by Commissioner Renfro, seconded by Commissioner Black and carried.

JIMMY L. RAINY, MAYOR

ATTEST:

MARY B. PENNER, CITY CLERK