Tuesday, January 9, 2007

REGULAR MEETING

I. 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, JANUARY 9th, 2007 AT 6:00 P.M.

II. INTRODUCTION
   A. ROLL CALL-
      Hon. Lori S. Montgomery, Mayor
      Hon. Jerry Stagner, Mayor Pro-tem
      Hon. Jimmy Rainey, Commissioner
      Hon. Evelyn B. Renfro, Commissioner
      Hon. Freddie J. Torres, Commissioner
   B. SILENT MEDITATION
   C. PLEDGE OF ALLEGIANCE
   D. APPROVAL OF AGENDA

III. RESPONSE TO PUBLIC COMMENT –

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

V. CONSENT CALENDAR –
   A. Approval of Minutes –
      Regular City Commission Meeting – December 12, 2006
   B. Accounts Payable – December 2006

VI. BOARD & COMMITTEE REPORTS-
   A. Draft Minutes for the following boards – (Non – Action Item)
      1. SCEDO – November 16, 2006
      2. Recreation Board – December 5, 2006
      3. Fiesta Board – December 14, 2006

VII. PUBLIC HEARINGS-

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   A. Request from Sierra Co. Clerk – Permission to use new fire hall for a precinct polling place
   B. Letter of support – Geronimo Trail Scenic Byway
C. Resolution #20-06/07 – In support of border crossing – City of Sunland Park
D. Resolution #21-06/07 – 2nd Quarter Budget Adjustment

IX. OLD BUSINESS-

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

XI. EXECUTIVE SESSION-
   A. Personnel 10-15-1H(2)
      1. Alice McCans/Chief Peterson
   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

XII. OPEN MEETING (If necessary to take action after the Executive Session

    NEXT MEETING – JANUARY 23, 2007