Tuesday, April 24, 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, APRIL 24th, 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 –
      1. City Commission Workshop – March 26, 2007
      2. Regular City Commission Meeting – March 27, 2007
   B. DWI Reimbursement – Request March 2007 – LDWI Grant & 3rd Quarter Report Distribution & Grant

VI. BOARD & COMMITTEE REPORTS-
   A. Draft Minutes for the following boards – (Non – Action Item)
      2. Library Board – March 26, 2007

VII. PUBLIC HEARINGS-
VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

A. Celebration of the opening of Carrie Tingley Hospital –
   Ms. Pat Rocco – Sierra Community Council
B. Vacancy of SJOA Board – City Representative
C. T or C Police Dept., to apply for the CDWI funds & MOU between
   City of T or C & County of Sierra – Sgt. Ron Huff
D. Resolution #31-06/07 – Budget Adjustments
E. Consider Resolution #32-06/07 – Adopting fees for Building &
   Planning

IX. OLD BUSINESS -

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

XI. 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

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

   NEXT MEETING – MAY 8, 2007