Tuesday, February 24, 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, FEBRUARY 24th, 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 –
   3. January 2009 – LDWI Grant Reimbursement

E. DRAFT MINUTES – for the following boards – (Non – Action Item)
   1. DWI Minutes – December 16, 2008
   2. Golf Course Advisory Board – 12/10/08 & 1/14/09
   3. Lodger’s Tax Board – February 5, 2009
   4. Recreation Advisory Board – February 3, 2009
   5. SVHGB – December 17, 2008
7. Public Utility Advisory Board – February 17, 2009

F. BOARD & COMMITTEE REPORTS –
   1. Lodger’s Tax Board – Appointment of Board Member

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   1. Resolution #32-08/09 – To Submit a Recycling & Illegal Dumping
      Grant Application
   2. Consider Award of Bid – for Municipal Court Building
   3. Consider Approval of Application for Law Enforcement Protection Funds
   4. Consider action related to possible fraud by those involved
      in recent petition drives
   5. Consider proposed pigeon dropping removal alternatives
   6. Consider Process for Board Appointments
   7. Notice of Appointment of Precinct Board Members – English/Spanish
      For Special Recall Election for Commissioner Green – April 6, 2009

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 – March 10, 2009