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, JANUARY 26th, 2010 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 –
   2. Special City Commission Minutes – Closed Executive Session – January 19, 2010

E. DRAFT MINUTES – for the following boards – (Non-Action Item)
   1. Public Utility Advisory Board – January 19, 2010
2. Library Advisory Board – November 30, 2009

F. BOARD & COMMITTEE REPORTS –
   1. Recommendation – Public Utility Advisory Board – That the City Commission hold a workshop end of March 2010 so that BASCOR make a power point presentation.

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   1. Consider Request from Healing Waters Trail for funding
   2. Consider Quit Claim Deed – Property for the NMSVH
   3. Discussion of 2011 Appropriations request packet from Congressman Teague’s office – (Commissioner Green)
   5. Preparation of Legal Documents – Commissioner Renfro
   6. Consider Resolution # 19-09/10 City Commission Rules of Procedure – (Continued from CC Mtg., 1/12/10)

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 – February 9, 2010