Tuesday, March 9, 2010

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, MARCH 9th, 2010 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-
   Hon. Lori S. Montgomery, Mayor
   Hon. Steve Green, Commissioner
   Hon. Evelyn B. Renfro, Commissioner
   Hon. Frances Sanchez, Commissioner
   Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. Certificate of Appreciation to City of Truth or Consequences from Sierra County Historical Society/Geronimo Springs Museum
6. Swearing in Ceremonies – Newly elected officials
7. Introduction – City Manager – Mr. David Weiser

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –
   1. City Commission – Special Closed Executive Session – 2/8/10
   2. City Commission – Regular Meeting – 2/23/10
   3. City Commission – Special – 2/25/10 – Cure of OMA Violations
   4. Accounts Payable – February 2010
   5. City Commission – Special Closed Executive Session – 3/3/10
E. DRAFT MINUTES – for the following boards – (Non-Action Item)
   1. Planning & Zoning – Public Hearing/Special Mtg. – 2/17/10
   2. Planning & Zoning – 3/2/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

   1. Re-organization – Selection of Mayor & Mayor Pro-tem
   2. Consider – Letter of Support for a grant for Geronimo Trail Scenic
      Byway, Inc., for marketing project
   3. Consider – Letter of Support for a grant for Geronimo Trail Scenic
      Byway, Inc., in partnership with the Healing Waters Trail to install
      restrooms
   4. Phone Service for Veteran’s Memorial Park – Mr. Bobby Allen,
      Veteran’s Trust Board
   5. Consider – Resolution #22-09/10 – Budget Adjustment #5
   6. Consider Golf Course Liquor license addendum proposal
   7. Consider Rural Business Enterprise Grants – ARRA
      (Commissioner Green)
   8. Consider Approval of Application for LEPF for FY 2010-2011

I. OLD BUSINESS –

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

K. EXECUTIVE SESSION-
   A. Personnel 10-15-1H (2)
      1. Consider City Manager Contract
   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 23, 2010