Tuesday, June 22, 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, JUNE 22\textsuperscript{nd}, 2010 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-
   Hon. Lori S. Montgomery, Mayor
   Hon. Evelyn B. Renfro, Mayor Pro-tem
   Hon. Steve Green, Commissioner
   Hon. Frances Sanchez, 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 –
   1. City Commission Minutes – Special – May 17, 2010
   2. City Commission Minutes – Special – May 25, 2010
   4. Renewal of Annual Contracts for Services - Municipal Court for FY 2010-2011
      a. Isabel Jerabek, Attorney at Law
      b. Pedro Pineda, Attorney at Law
      c. Stephen K. Kortemier, Attorney at Law
      d. Steven L. Sage, Attorney at Law
e. Gayla A. Hubble, Bailiff

5. Accounts Payable – May 2010

6. DAIC Monthly Report – May 2010

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**

1. Airport Advisory Board – 6/2/10
2. Golf Course Advisory Board – 4/14/10, 5/12/10 & 6/9/10
3. Lodger’s Tax Advisory Board – 5/20/10
4. Recreation Advisory Board – 6/1/10

F. BOARD & COMMITTEE REPORTS –

   2. Consider – Board Appointments/Re-appointments
      a. Airport Advisory Board
      b. Golf Course Board
      c. Personnel Board
      d. Planning & Zoning Commission
      e. Recreation Advisory Board
      f. Sierra Joint Office on Aging

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation – Sierra Electric Cooperative - Mr. Jimmy Capps, General Manager
2. Presentation – BASCOR – Mr. Sam Senn
3. Consider – Contract – City of T or C & Stagner Landscape
4. Consider – Resignation & Selection of Board Member – SCHEC Board
5. Consider – Resolution #27-09/10 – Establishing a CDBG Program Citizen Participation Plan
6. Consider – Resolution #28-09/10 Final Budget Adjustment 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. Finance Director Position  
B. Pending or Threatened Litigation 10-15-1H (7)  
   1. Audette/Toomey vs. City of T or C  
C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)  
   1. NM Spaceport Authority  
   2. Purchase of Water Rights

**Action may be taken upon the aforementioned items after Closed Session**

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

**Next City Commission Meeting – July 13, 2010**