

**REVISED AGENDA
CITY COMMISSION MEETING**

MARCH 13, 2008
6:00 P.M.

RECEPTION & RECOGNITION OF OUTGOING COMMISSIONERS MAYFIELD AND MAESTAS

INVOCATION – DAVID MCAFEE, MINISTER OF TRINITY BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. REORGANIZATION

III. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA

IV. APPROVAL OF MINUTES – FEBRUARY 28, 2008 REGULAR MEETING

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES & RESOLUTIONS

A. RESOLUTION 2008-07 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, REQUESTING PARTICIPATION IN THE STATE & TRIBAL ASSISTANCE GRANT (STAG) INDIVIDUAL PROJECT PROGRAM AND ASSURING THAT SUFFICIENT LOCAL MATCHING FUNDS ARE AVAILABLE.

B. RESOLUTION 2008-08 – A RESOLUTION ESTABLISHING 18-HOLE AND 9-HOLE GOLF FEES FOR THE TUCUMCARI MUNICIPAL GOLF COURSE

C. RESOLUTION 2008-09 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, WHEREBY THE CITY COMMISSION INSTRUCTS CITY STAFF TO SUBMIT A RECYCLING & ILLEGAL DUMPING GRANT APPLICATION TO THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR PURCHASING RECYCLING CONTAINERS

D. RESOLUTION 2008-10 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, DEMONSTRATING SUPPORT TO THE RENEWABLE ENERGY TRANSMISSION AUTHORITY FOR THE DEVELOPMENT OF NEW TRANSMISSION LINES IN QUAY COUNTY

E. RESOLUTION 2008-11 - A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, AUTHORIZING THE PURCHASE OF AN AIRPORT HANGAR BY THE TUCUMCARI FIRE DEPARTMENT

VIII. CITY MANAGER'S REPORT

IX. BIDS & CONTRACTS

A. NM DEPT OF TRANSPORTATION/TRAFFIC BUREAU 100 DAYS AND NIGHTS OF SUMMER PROJECT AGREEMENT 08-PT-DS-105

X. OLD BUSINESS

- A. PLANNING & ZONING MINUTES – JANUARY 22, 2008
- B. SPECIAL IMPROVEMENTS PAVING DISTRICT
- XI. NEW BUSINESS
 - A. CORONADO PARTNERSHIP LLC OPTION AGREEMENT
 - B. LODGERS' TAX RECIPIENT REPORT –
 - 1. TUCUMCARI HISTORICAL MUSEUM
 - 2. MESALANDS DINOSAUR MUSEUM
 - C. APPROVAL OF SALE OF LOT 3 BLOCK 24 OF MCGEE ADDITION – 609 SOUTH JACKSON
 - D. ENGINEERS INC. PRESENTATION
- XII. ITEMS FROM COMMISSIONERS
- XIII. ADJOURNMENT