

**AMENDED  
AGENDA  
CITY COMMISSION MEETING**

APRIL 24, 2008  
6:00 P.M.

INVOCATION – REVEREND DAVID MCAFEE, PASTOR OF TRINITY BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – APRIL 10, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. PROCLAMATIONS
  - A. TEACHER APPRECIATION WEEK – MAY 4 – 10, 2008
- VII. ORDINANCES & RESOLUTIONS
  - A. RESOLUTION 2008-13 – BUDGET ADJUSTMENT RESOLUTION
  - B. RESOLUTION 2008-14 – REORGANIZATION PLAN
- VIII. CITY MANAGER’S REPORT
- IX. BIDS AND CONTRACTS
  - A. RECOMMENDATION FOR BID AWARD - WASTEWATER TREATMENT FACILITY IMPROVEMENTS- PHASE II SOLIDS HANDLING & HEADWORKS MODIFICATIONS
  - B. STATE OF NEW MEXICO AGING & LONG-TERM SERVICES DEPT PROFESSIONAL SERVICES CONTRACT AMENDMENT NO. 1 – FOSTER GRANDPARENT PROGRAM NO.08-624-4000-0024-01
  - C. STATE OF NEW MEXICO AGING & LONG-TERM SERVICES DEPT PROFESSIONAL SERVICES CONTRACT AMENDMENT NO. 1 – SENIOR COMPANION PROGRAM NO.08-624-4000-0069-01
- X. OLD BUSINESS
  - A. PLANNING COMMISSION MINUTES - MARCH 25, 2008
- XI. NEW BUSINESS
  - A. LODGERS TAX RECIPIENT REPORT - MOTHER ROAD RALLY
  - B. NEW MEXICO STATE FIRE MARSHAL’S OFFICE FISCAL YEAR 2009 MUNICIPAL FIRE PROTECTION FUND DISTRIBUTION APPLICATION
  - C. APPOINTMENT OF SENIOR CITIZEN ADVISORY BOARD MEMBER

D. FEDERAL EQUITABLE SHARING AGREEMENT – U.S. DEPT OF JUSTICE

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT