

**AMENDED AGENDA  
CITY COMMISSION MEETING**

JULY 22, 2008  
6:00 P.M.

INVOCATION – LENDY BORDEN, PASTOR OF THE ABUNDANT LIFE CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – JULY 10, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. ORDINANCES & RESOLUTIONS
  - A. RESOLUTION 2008-20 – A RESOLUTION REGARDING APPROVAL OF ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT NEW MEXICO YOUTH CONSERVATION CORPS APPLICATION
  - B. RESOLUTION 2008-21 – A RESOLUTION REGARDING APPROVAL OF NEW MEXICO CONSERVATION RE-LEAF PLANTING PROGRAM APPLICATION
  - C. RESOLUTION 2008-22 – CREATION OF ADDITIONAL INCENTIVES FOR RESIDENTIAL AND COMMERCIAL ENERGY EFFICIENCY APPLICATIONS
  - D. RESOLUTION 2008-23 –END OF YEAR BUDGET REVISION FOR 2007-2008
- VII. CITY MANAGER’S REPORT
- VIII. OLD BUSINESS
  - A. LIBRARY ADVISORY BOARD MINUTES – JUNE 16, 2008
  - B. MUSEUM ADVISORY BOARD MINUTES – MAY 5, 2008
- IX. NEW BUSINESS
  - A. CLAIR STRONG – DUNN PARK
  - B. TUCUMCARI SENIOR CITIZENS REQUEST
  - C. GREATER TUCUMCARI ECONOMIC DEVELOPMENT BOARD QUARTERLY REPORT
  - D. APPOINT COMMISSION ALTERNATE TO UTE WATER COMMISSION & EASTERN NEW MEXICO RURAL WATER AUTHORITY
  - E. APPOINTMENT OF LODGERS TAX ADVISORY BOARD HOTEL/MOTEL REPRESENTATIVE
  - F. APPOINTMENT OF REPRESENTATIVE TO LIBRARY ADVISORY BOARD
  - G. FINANCIAL REPORTS - NEW MEXICO DEPARTMENT OF FINANCE QUARTERLY REPORTS

H. APPROVAL OF COMMISSION MEETINGS IN COMMISSION DISTRICTS

X. EXECUTIVE SESSION

A. EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)2&8

1. DISCUSSION OF LIMITED PERSONNEL MATTERS - CITY MANAGER

2. PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS – UTE LAKE WATER

XI. ITEMS FROM COMMISSIONERS

XII. ADJOURNMENT