

**AGENDA
CITY COMMISSION MEETING
TUESDAY, AUGUST 12, 2008
6:00 P.M.**

INVOCATION – EDDIE MARDIS, PASTOR OF FATHER’S FORGE CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – JULY 22, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PROCLAMATIONS

A. PROCLAMATION - TUCUMCARI’S CENTENNIAL YEAR – AUGUST 5, 2008 THRU AUGUST 4, 2009

VII. ORDINANCES & RESOLUTIONS

A. RESOLUTION 2008-24 –BUDGET REVISION FOR POLICE DEPT 2008-2009

VIII. CITY MANAGER’S REPORT

A. CONVENTION CENTER REPORT

B. POLICE DEPARTMENT REPORT

C. FIRE DEPARTMENT REPORT

IX. OLD BUSINESS

A. TUCUMCARI PLANNING COMMISSION MINUTES – MAY 27, 2008 & JUNE 24, 2008

X. NEW BUSINESS

A. LEASE AGREEMENT WITH NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AREA AGENCY ON AGING

B. REQUEST FROM DOUG QUARLES CONCERNING MURAL ON QUAY COUNTY DETENTION CENTER

C. REQUEST FROM JOE RAMIREZ TO PAY TP PUMP INVOICES FROM 07-72-50712 JOINT UTILITY CAPITAL IMPROVEMENTS/CAPITAL SEWER IMPROVEMENTS LINE ITEM

XI. EXECUTIVE SESSION

A. MOTION ACKNOWLEDGING ONLY LIMITED PERSONNEL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)2 ON AUGUST 5, 2008

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT