

AGENDA
CITY COMMISSION MEETING

CITY COMMISSION CHAMBERS
AUGUST 28, 2008
6:00 P.M.

INVOCATION – BRIAN HAINES, CHURCH OF CHRIST PREACHER

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – AUGUST 12, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
 - A. COMCAST CHECK PRESENTATION – SPENCER DEBORD
- VI. PUBLIC HEARING
 - A. PROPOSED ADOPTION OF ORDINANCE 1063 AUTHORIZING THE ISSUANCE OF THE CITY OF TUCUMCARI, NEW MEXICO JOINT UTILITY SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2008A IN THE PRINCIPAL AMOUNT OF \$564,486 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE CITY’S SANITARY SEWER SYSTEM WITHIN THE JOINT UTILITY
 - B. PROPOSED ADOPTION OF ORDINANCE 1064 AUTHORIZING THE ISSUANCE OF THE CITY OF TUCUMCARI, NEW MEXICO JOINT UTILITY SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2008B IN THE PRINCIPAL AMOUNT OF \$533,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE CITY’S SANITARY SEWER SYSTEM WITHIN THE JOINT UTILITY
- VII. RESOLUTIONS AND ORDINANCES
 - A. RESOLUTION 2008-25 WASTE WATER TREATMENT PLANT IMPROVEMENTS REVENUE BONDS 2008-A
 - B. RESOLUTION 2008-26 WASTE WATER TREATMENT PLANT IMPROVEMENT REVENUE BONDS 2008-B
 - C. RESOLUTION 2008-27 TUCUMCARI WATER AND WASTEWATER SYSTEMS IMPROVEMENT GRANT AGREEMENT WITH NEW MEXICO ENVIRONMENT DEPARTMENT/SAP-08-3128STB
 - D. ORDINANCE 1058 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 13.04 OF THE TUCUMCARI MUNICIPAL CODE PERTAINING TO PUBLIC SERVICES FOR WATER AND SECTION OF CHAPTER 13.08 PERTAINING TO SEWER USE
 - E. ORDINANCE 1062 – AN ORDINANCE ADOPTING THE CITY PERSONNEL CODE
 - F. ORDINANCE 1063 – WASTE WATER TREATMENT PLANT IMPROVEMENT REVENUE BONDS 2008-A
 - G. ORDINANCE 1064 - WASTE WATER TREATMENT PLANT IMPROVEMENT REVENUE BONDS 2008-B

- VIII. CITY MANAGER'S REPORT
- IX. BIDS AND CONTRACTS
 - A. PROFESSIONAL ENGINEERING SERVICES PROPOSAL EVALUATION FOR UTE LAKE DIVERSION/ TRANSMISSION PROJECT PER, RFP 2008-CD-03
 - B. TUCUMCARI WATER AND WASTE WATER SYSTEMS IMPROVEMENT GRANT AGREEMENT SAP 08-3128-STB
 - C. TUCUMCARI WATER STORAGE, CONVEYANCE, AND DELIVERY PROJECT PER, RFP 2008-CD-04
- X. OLD BUSINESS
 - A. LODGERS TAX BOARD MINUTES – JUNE 10, 2008,
 - B. REPORT ON RESOLUTION 2008-22 A RESOLUTION REQUESTING CREATION OF ADDITIONAL INCENTIVES FOR RESIDENTIAL AND COMMERCIAL ENERGY EFFICIENCY APPLICATIONS – ADOPTED NM MUNICIPAL LEAGUE ANNUAL CONFERENCE
- XI. NEW BUSINESS:
 - A. APPROVAL OF PURCHASE OF AIR CONDITION UNITS, CASHIER DIVIDER, AND PHONE SYSTEM FROM EXECUTIVE CAPITAL OUTLAY LINE ITEM 01-13-50701
 - B. DEPARTMENT OF HOMELAND SECURITY & EMERGENCY MANAGEMENT – SUB-GRANT AMENDMENT – 2007-GE-T7-0023-QUAY COUNTY-1
 - C. LODGERS TAX BOARD BILLBOARD CAMPAIGN
- XII. FINANCE REPORT
- XIII. ITEMS FROM COMMISSIONERS
- XIV. ADJOURNMENT