

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBERS**

OCTOBER 9, 2008
6:00 P.M.

INVOCATION – REVEREND JIM WITCHER, PASTOR OF THE FIRST CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – SEPTEMBER 25, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. PROCLAMATION
 - A. RED RIBBON WEEK PROCLAMATION – OCTOBER 23 -31, 2008
- VII. CITY MANAGER’S REPORT
 - A. FIRE AND AMBULANCE REPORT – SEPTEMBER 2008
 - B. CONVENTION CENTER REPORT – SEPTEMBER 2008
- VIII. BIDS AND CONTRACTS
 - A. NEW MEXICO TOURISM DEPARTMENT COOPERATIVE MARKETING GRANT AGREEMENT
- IX. OLD BUSINESS
 - A. LODGERS TAX ADVISORY BOARD MINUTES – 08/12/08 & 08/19/08
 - B. LIBRARY ADVISORY BOARD MINUTES – 08/22/08
- X. NEW BUSINESS:
 - A. REVISED PROPOSAL FOR DESIGN SERVICES WITH DESIGN PLUS, LLC FOR TUCUMCARI RAILROAD DEPOT
 - B. APPOINTMENT OF ONE LIBRARY ADVISORY BOARD MEMBER
- XI. EXECUTIVE SESSION
 - A. PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)7 PENDING OR THREATENED LITIGATION (HENGSTENBERG)
- XII. ITEMS FROM COMMISSIONERS
- XIII. ADJOURNMENT