

**AMENDED
AGENDA
CITY COMMISSION MEETING**

NOVEMBER 13, 2008
6:00 P.M.

INVOCATION – DAVID MCAFEE, PASTOR OF THE TRINITY BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. REQUEST FOR APPEAL
 - A. TAMMY FANG REQUEST FOR AN APPEAL CONCERNING DENIAL FOR VACATING 30 FOOT EASEMENT BETWEEN TRACTS 18 & 21 OF THE WESTRIDGE HEIGHTS ADDITION
- III. CONSIDERATION OF DELETIONS TO AGENDA
- IV. APPROVAL OF MINUTES – OCTOBER 23, 2008 REGULAR MEETING
- V. APPROVAL OF VOUCHERS
- VI. ITEMS FROM CITIZENS
- VII. PROCLAMATIONS
 - A. HORACE THOMAS DAY IN RECOGNITION OF 100TH BIRTHDAY – NOVEMBER 15, 2008
 - B. GREAT AMERICAN SMOKEOUT DAY – NOVEMBER 15, 2008
 - C. TUCUMCARI RECYCLING AWARENESS DAY – NOVEMBER 15, 2008
- VIII. CITY MANAGER'S REPORT
 - A. CONVENTION CENTER REPORT
 - B. FIRE DEPARTMENT & EMS DEPARTMENT REPORT
- IX. OLD BUSINESS
 - A. SENIOR CITIZENS ADVISORY BOARD MINUTES –
 - B. MUSEUM ADVISORY BOARD MINUTES – SEPTEMBER 8, 2008
 - C. LODGERS TAX ADVISORY BOARD MINUTES – SEPTEMBER 6, 2008
 - D. PLANNING COMMISSION ADVISORY BOARD MINUTES – SEPTEMBER 23, 2008
- X. BIDS AND CONTRACTS
 - A. LEASE AGREEMENT WITH ROMAN CATHOLIC CHURCH OF THE ARCHDIOCESE OF SANTA FE
 - B. MEMORANDUM OF AGREEMENT WITH TEAMBUILDERS AND TUCUMCARI CITY POLICE
 - C. AMENDMENT TO JUNE 24, 2005 AGREEMENT BETWEEN THE CITY OF TUCUMCARI AND UTE

LAKE RANCH CORPORATION

D. AWARD BID FOR TWO CITY PROPERTIES

XI. NEW BUSINESS

A. UPDATE ON CHANGES IN THE ANIMAL CONTROL LAW & REQUEST TO PURSUE FUNDING

B. RECOMMENDATION OF LODGERS TAX BOARD FOR THE PURCHASE OF CHRISTMAS BANNERS

C. APPOINTMENT OF TWO MEMBERS TO THE LODGERS TAX ADVISORY BOARD

1. ONE FROM THE GENERAL PUBLIC

2. ONE WHO IS AN OWNER OR OPERATOR OF AN INDUSTRY LOCATED WITHIN THE MUNICIPALITY

D. APPROVAL OF ULTRA VIOLET SYSTEM FOR CITY HALL AIR CONDITIONERS

E. DISCUSSION CONCERNING CLEANING PROPERTIES WITHIN CITY

F. SET DATE FOR HEARING CONCERNING REMOVAL OF SANDS DORSEY BUILDING

G. DISCUSS LISTENING SESSIONS FOR CITIZEN INPUT

H. NOVEMBER 21 COMMISSION WORK SESSION

I. APPROVAL OF LETTERS TO NEWLY ELECTED OFFICIALS

XII. FINANCIAL REPORT

A. FINANCE REPORT FOR OCTOBER

XIII. EXECUTIVE SESSION

A. EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)7 DISCUSSION OF PENDING OR THREATENED LITIGATION IN REGARD TO DENNIS RAINS

XIV. ITEMS FROM COMMISSIONERS

XV. ADJOURNMENT