

**AGENDA
CITY COMMISSION MEETING**

NOVEMBER 20, 2008
6:00 P.M.

INVOCATION – DERECK OWEN, PASTOR OF THE FIRST ASSEMBLY OF GOD CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – NOVEMBER 13, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PUBLIC HEARING

A. ORDINANCE 1066 AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT LOAN/ GRANT AGREEMENT BY AND AMONG THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (LENDER/GRANTORS), AND THE CITY OF TUCUMCARI (BORROWER/GRANTEE), IN THE AMOUNT OF TWO HUNDRED FIFTY-TWO THOUSAND, FOUR HUNDRED DOLLARS

VII. RESOLUTIONS & ORDINANCES

A. ORDINANCE 1066 - AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND AMONG THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (LENDERS/GRANTORS), AND THE CITY OF TUCUMCARI (BORROWER/GRANTEE), IN THE AMOUNT OF TWO HUNDRED FIFTY-TWO THOUSAND, FOUR HUNDRED DOLLARS EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF PLANNING/ DESIGN AND ENGINEERING OF IMPROVEMENTS AND UPGRADES TO THE CITY'S EXISTING WATER SYSTEM, TRANSMISSION AND STORAGE FACILITIES, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT SOLELY FROM PLEDGED REVENUES; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT

VIII. CITY MANAGER'S REPORT

IX. OLD BUSINESS

A. GOLF COURSE ADVISORY BOARD MINUTES - SEPTEMBER 2, 2008

X. BIDS AND CONTRACTS

A. RECOMMENDATION TO AWARD ENGINEERING SERVICES FOR 2ND STREET WATER/STREET IMPROVEMENT PROJECT

B. PLANNING, ARCHITECTURE, AND ENGINEERING PROPOSED FEES FOR TUCUMCARI CITY POOL IMPROVEMENTS – DESIGN PLUS, LLC.

C. DEPARTMENT OF FINANCE AND ADMINISTRATION ENHANCED 911 GRANT PROGRAM 07-E-14 AMENDMENT NO. 1

XI. NEW BUSINESS

A. REQUEST FROM ADELO TO RESCHEDULE SANDS DORSEY HEARING

XII. FINANCIAL REPORT

A. FINANCE REPORT

XIII. ITEMS FROM COMMISSIONERS

XIV. ADJOURNMENT