

**AGENDA**  
**CITY COMMISSION MEETING**  
**FEBRUARY 12, 2009**  
6:00 P.M.

INVOCATION – REVEREND MARGARET KOONTZ, FIRST PRESBYTERIAN CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES

A. JANUARY 22, 2009, REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. ORDINANCES AND RESOLUTIONS

A. RESOLUTION 2009-03 A RESOLUTION REQUESTING PARTICIPATION IN THE 2009/2010 COOPERATIVE AGREEMENT PROGRAM FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

B. RESOLUTION 2009-04 A RESOLUTION REQUESTING PARTICIPATION IN THE 2009/2010 MUNICIPAL ARTIRIAL PROGRAM FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

C. RESOLUTION 2009-05 A RESOLUTION AMENDING RESOLUTION 2007-20 REGARDING PROCUREMENT PROCESS OF THE MUNICIPALITY PURSUANT TO THE REQUIREMENT OF THE PROCURMENT CODE (SECTIONS 13-1-28 THROUGH 13-1-199 NMSA 1978 AS AMENDED)

D. RESOLUTION 2009-06 A RESOLUTION AUTHORIZING THE SUBMISSION OF A NOMINATION FOR OUTSTANDING NEW MEXICO WOMEN ON BEHALF OF JEANNETTE MADDAFORD TO THE NEW MEXICO COMMISSION OF THE STATUS OF WOMEN

VI. CITY MANAGER'S REPORT

A. POLICE DEPARTMENT REPORT

B. CONVENTION CENTER REPORT

VII. BIDS AND CONTRACTS

A. APPROVAL OF BID FOR GOLF COURSE SPRINKLER SYSTEM EQUIPMENT

B. APPROVAL OF GRANT AGREEMENT FROM NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR AIRPORT PROJECT

C. APPROVAL OF NUTRITION SERVICE INCENTIVE PROGRAM CONTRACT AMENDMENT #1 REGARDING CONTRACT NUMBER 2008-09 68040

VIII. NEW BUSINESS

A. APPOINTMENT OF TWO LODGERS' TAX ADVISORY BOARD MEMBERS

B. TUCUMCARI/QUAY COUNTY EMERGENCY MANAGEMENT - APPROVAL OF ALL HAZARDS EMERGENCY OPERATIONS PLAN

IX. ITEMS FROM COMMISSIONERS

X. ADJOURNMENT