

**AGENDA  
CITY COMMISSION MEETING  
FEBRUARY 26, 2009  
6:00 P.M.**

**INVOCATION – RAY ARAGON, DEACON OF ST. ANNE’S CATHOLIC CHURCH**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. CONSIDERATION OF DELETIONS TO AGENDA**

**III. APPROVAL OF MINUTES**

A. February 12, 2009, Regular Meeting

**IV. APPROVAL OF VOUCHERS**

**V. ITEMS FROM CITIZENS**

**VI. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCE 1067** Authorizing the execution and delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority and the City of Tucumcari

**B. RESOLUTION 2009-07** A Resolution by the City Commission, the Governing Body of the City of Tucumcari, New Mexico, Whereby the City Commission Instructs City Staff to Submit a Recycling and Illegal Dumping Grant Application to the New Mexico Environment Department for Purchasing Recycling Containers

**C. RESOLUTION 2009-08** A Resolution Regarding Approval of New Mexico Department of Tourism Litter and Beautification Program Application

**D. RESOLUTION 2009-09** A Resolution Pertaining to the Appointment of a Task Force for the Study of Laws Surrounding Juvenile Intoxication

**VII. CITY MANAGER’S REPORT**

A. Community Development Report

B. HDR Report

**VIII. OLD BUSINESS**

**A. APPROVAL** of Advance Payment for Vector Truck

**IX. NEW BUSINESS**

**A. APPROVAL** of Budget Amendment Request by the Lodger’s Tax Board

**B. APPROVAL** of Scenic Byways Grant Agreement

**C. APPROVAL** of Wastewater Department Emergency Payment for Pump Repair

**D. APPROVAL** of Donation to Game and Fish Fishing Clinic

**E. APPROVAL** of State of New Mexico Governmental Services Agreement Between the Youth Conservation Corps Commission and the City of Tucumcari for Recreation Center Improvements

**F. Recycling Discussion**

**G.** Set a date for a closed work session to discuss limited personnel issues. Re:City  
Manager applicants

**X. FINANCIAL REPORT**

**XI. ITEMS FROM COMMISSIONERS**

**XII. ADJOURNMENT**