

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

INVOCATION – DR. THOMAS BROOM, PASTOR CENTER STREET UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL**
- II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA**
- III. ITEMS FROM COMMISSIONERS**
- IV. APPROVAL OF MINUTES**
 - A. MARCH 12, 2009 REGULAR MEETING - ACTION**
- V. APPROVAL OF VOUCHERS - ACTION**
- VI. ITEMS FROM CITIZENS**
- VII. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. COMCAST CABLE COMMUNICATIONS - COMCAST CARES DAY – APRIL 26, 2009**
- VIII. ORDINANCES AND RESOLUTIONS**
 - A. RESOLUTION 2009-11, A RESOLUTION DETERMINING THE OFFICIAL SIGNATURES TO BE USED FOR VARIOUS CITY OF TUCUMCARI AND HOUSING AUTHORITY BANK ACCOUNTS – ACTION**
- IX. CITY MANAGER’S REPORT**
 - A. POLICE DEPARTMENT REPORT**
 - B. FINANCIAL REPORT**
 - C. ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT**
- X. BIDS AND CONTRACTS**
 - A. CITY OF TUCUMCARI/TUCUMCARI MAINSTREET PROJECT/ECONOMIC DEVELOPMENT DEPARTMENT GRANT AGREEMENT AMENDMENT NUMBER ONE – ACTION**
 - B. ECONOMIC DEVELOPMENT CORPORATION AMENDED PARTICIPATION AGREEMENT WITH TUCUMCARI FEED YARD – ACTION**
 - C. DATE STREET LIFT STATION AND SEWER LINE PROJECT ENVIRONMENTAL REQUIREMENTS – ACTION**

D. DATE STREET LIFT STATION AND SEWER LINE PROJECT REQUIRED SURVEYING - ACTION

XI. OLD BUSINESS

A. TUCUMCARI PLANNING AND ZONING COMMISSION MINUTES OF DECEMBER 2, 2008

B. TUCUMCARI PLANNING AND ZONING COMMISSION MINUTES OF JANUARY 27, 2009

C. TUCUMCARI PUBLIC LIBRARY ADVISORY BOARD MINUTES OF JANUARY 16, 2009

D. TUCUMCARI PUBLIC LIBRARY ADVISORY BOARD MINUTES OF FEBRUARY 20, 2009

E. TUCUMCARI LODGERS' TAX BOARD MINUTES OF JANUARY 13, 2009

F. TUCUMCARI LODGERS' TAX BOARD MINUTES OF FEBRUARY 10, 2009

XII. NEW BUSINESS

A. ECONOMIC DEVELOPMENT REQUEST FOR \$10,000 SPONSORSHIP FOR RENEWABLE ENERGY CONFERENCE – ACTION

B. REQUEST FOR CAPITAL OUTLAY PURCHASE FOR CEMETERY TRACTOR – ACTION Vickie Strand

C. VOLUNTEER FIREFIGHTERS ANNUAL PUBLIC EMPLOYEES RETIREMENT BOARD REPORT – ACTION

D. APPOINTMENT OF QUAY COUNTY REPRESENTATIVE TO THE LIBRARY ADVISORY BOARD – ACTION

XIII. ITEMS FROM COMMISSIONERS

XIV. EXECUTIVE SESSION

A. CONVENE IN EXECUTIVE SESSION REGARDING LIMITED PERSONNEL MATTERS PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2) – ACTION

B. RECONVENE AFTER EXECUTIVE SESSION WITH STATEMENT OF DISCUSSION - ACTION

C. CITY MANAGERS CONTRACT - ACTION

XV. ADJOURNMENT