

**AGENDA  
CITY COMMISSION MEETING  
MAY 14, 2009  
6:00 P.M.**

**INVOCATION – BOB WELCH, DEACON OF ST. ANNE’S CATHOLIC CHURCH**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA**

**III. ITEMS FROM COMMISSIONERS**

**IV. APPROVAL OF MINUTES**

**A. APRIL 23, 2009 REGULAR MEETING - ACTION**

**V. APPROVAL OF VOUCHERS – ACTION**

**VI. PRESENTATION OF PLAQUE TO WATER DEPARTMENT**

**VII. ITEMS FROM CITIZENS**

**VIII. PROCLAMATIONS, MEMORIALS, OR PETITIONS**

**A. PROCLAMATION HONORING TUCUMCARI HIGH SCHOOL WRESTLING TEAM**

**B. PROCLAMATION DECLARING MAY 17-23 NATIONAL PUBLIC WORKS WEEK**

**IX. ORDINANCES AND RESOLUTIONS**

**A. RESOLUTION 2009-13 SIGNATORIES ON CERTIFICATES OF DEPOSIT - ACTION**

**B. RESOLUTION 2009-14 CITY OF TUCUMCARI INTENT TO REIMBURSE ITSELF WITH PROCEEDS OF A LOAN AGREEMENT WITH THE NEW MEXICO FINANCE AUTHORITY – ACTION**

**C. RESOLUTION 2009-15 AGREEMENT APPROVING PARTICIPATION IN THE PROGRAMS OF THE EASTERN PLAINS COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009-2010 - ACTION**

**X. CITY MANAGER’S REPORT**

**A. POLICE DEPARTMENT REPORT**

**XI. OLD BUSINESS**

- A. DISCUSSION REGARDING EMPLOYEE VACATION ROLL OVER - ACTION**
- B. TUCUMCARI SENIOR CITIZENS ADVISORY BOARD MEETING MINUTES OF DECEMBER 17, 2007**
- C. TUCUMCARI SENIOR CITIZENS ADVISORY BOARD MEETING MINUTES OF MARCH 27, 2008**
- D. TUCUMCARI SENIOR CITIZENS ADVISORY BOARD MEETING MINUTES OF JUNE 16, 2008**
- E. TUCUMCARI SENIOR CITIZENS ADVISORY BOARD MEETING MINUTES OF SEPTEMBER 25, 2008**
- F. SET TEMPORARY RATE FOR WASTEWATER REUSE ALONG EXISTING LINES - ACTION**

**XII. NEW BUSINESS**

- A. APPOINT MEMBERS TO THE TUCUMCARI RECREATION ADVISORY BOARD – ACTION**
- B. APPOINT DESIGNATED REPRESENTATIVES AND ALTERNATE TO EASTERN PLAINS COUNCIL OF GOVERNMENTS – ACTION**
- C. REQUEST FOR APPROVAL OF TUCUMCARI/QUAY COUNTY SENIOR PROGRAMS POLICY MANUAL – ACTION**
- D. SET DATE FOR BUDGET HEARINGS WITH STAFF - ACTION**

**XIII. ITEMS FROM COMMISSIONERS**

**XIV. ADJOURNMENT**