

**AGENDA
CITY COMMISSION MEETING
MAY 28, 2009
6:00 P.M.**

INVOCATION –Wesley Stewart, Pastor of Temple Baptist Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. May 14, 2009 Regular Meeting - ACTION

V. APPROVAL OF VOUCHERS – ACTION

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS OR PETITIONS

A. Proclamation for appreciation of volunteers

VIII. ORDINANCES AND RESOLUTIONS

A. Resolution 2009-16, A resolution regarding approval of New Mexico Department of Tourism Co-Op Marketing Program Application - ACTION

B. Resolution 2009-17, Adoption of 2009-2010 Budget - ACTION

IX. CITY MANAGER’S REPORT

A. Finance Report for the month of April, 2009

B. Animal Euthanasia Services

X. BIDS AND CONTRACTS

A. Wastewater Reuse Contract - ACTION

B. Amendment Number One to Grant Agreement for project 08-L-G-4395 - ACTION

C. Amendment Number Two to Golf Professional and Course Consultant Services Contract – ACTION

D. Renewal of Comcast Cable Communications Franchise Agreement - ACTION

XI. NEW BUSINESS

A. Tree City USA presentation

B. Records Destruction Listing

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT