

AGENDA
CITY COMMISSION MEETING
July 9, 2009
6:00 P.M.

INVOCATION – John Hinze, Pastor, First 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. June 25, 2009 Regular Meeting - **ACTION**

V. APPROVAL OF VOUCHERS – ACTION

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1069, Second Reading**, An Ordinance Amending Section 2.20.060 of the Tucumcari Municipal Code Pertaining to the Salary of the Municipal Judge – **ACTION**

B. **Ordinance 1070, First Reading**, An Ordinance increasing the Judicial Education Fee - **ACTION**

VIII. CITY MANAGER’S REPORT

A. Hills Village Bulk Water Sales Agreement

B. Convention Center Report

C. Project Reports

IX. BIDS AND CONTRACTS

A. Non-Metro Area Agency on Aging Contract Number 2009-10 68040 for Fiscal 2009-2010 – **ACTION**

B. Joint Powers Agreement between Quay County and the City of Tucumcari for Consolidated Dispatch – **ACTION**

C. Litter Control & Beautification Grant Agreement between the New Mexico Tourism Department and the City of Tucumcari – **ACTION**

D. Second Street Engineering Additional Services Agreement, Wilson and Company - **ACTION**

X. NEW BUSINESS

XI. ITEMS FROM COMMISSIONERS

XII. EXECUTIVE SESSION pursuant to the Open Meetings Act NMSA 1978 10-15-1 (H) (7) regarding pending or threatened litigation

XIII. ADJOURNMENT