

**THIRD AMENDMENT
AGENDA
CITY COMMISSION MEETING
July 23, 2009
6:00 P.M.**

INVOCATION – Dr. Thomas Broom, Pastor Center Street United Methodist Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. July 9, 2009 Regular Meeting - ACTION

V. APPROVAL OF VOUCHERS – ACTION

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1068, FINAL Reading, An Ordinance Amending certain sections of Chapter 13.04 of the Tucumcari Municipal Code pertaining to public Services for Water Use – **ACTION**

B. Resolution 2009-20, A Resolution regarding approval of energy, Minerals and Natural Resources Department of New Mexico Youth Conservation Corps Application – **ACTION**

C. Resolution 2009-21, A Resolution regarding adoption and submission of an Infrastructure Capital Improvement Plan - **ACTION**

D. Resolution 2009-22, A Resolution amending the Budget of the City of Tucumcari – **ACTION**

E. Resolution 2009-23, A Resolution regarding the City of Tucumcari's opposition to changing the rule which requires that all students in New Mexico recite daily the Pledge of Allegiance to the flag of the United States of America - **ACTION**

VIII. CITY MANAGER'S REPORT

A. Financial Report – June, 2009

B. Sands Dorsey Update

C. Animal Control Ordinance discussion

IX. BIDS AND CONTRACTS

A. Tucumcari Wastewater Treatment Facility Phase III Contract with HDR Engineering – ACTION

B. Tucumcari Water Trust Board Reuse Project Contract with HDR Engineering – ACTION

C. City of Tucumcari Comprehensive Main Street District Master Plan with Consensus Planning – ACTION

D. Non-Metro Area Agency on Aging Contract Amendment Number One – ACTION

E. Non-Metro Area Agency on Aging Contract Amendment Number Two – ACTION

F. Non-Metro Area Agency on Aging Nutrition Service Incentive Program Contract – ACTION

G. Extension of Professional Services Agreement for Tucumcari Vehicle Maintenance Yard with Souder, Miller and Associates - ACTION

X. OLD BUSINESS

A. Minutes of the Tucumcari Public Library Advisory Board - April 17, 2009; May 15, 2009; June 19, 2009

B. Tucumcari/Quay County Chamber of Commerce funding request - ACTION

XI. NEW BUSINESS

A. Appoint voting delegate and alternate delegate for the 2009 Annual Conference of the New Mexico Municipal league - ACTION

XII. ITEMS FROM COMMISSIONERS

XIII. EXECUTIVE SESSION

A. Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978 Section 10-15-1 (H) (2) Limited Personnel Matters, specifically Discussion of the Independent Investigation of the actions by the Chief of Police - ACTION

B. Reconvene in Open Session after Executive Session with statement of discussion - ACTION

XIV. ADJOURNMENT