

**AGENDA**  
**CITY COMMISSION MEETING**  
**August 13, 2009**  
**6:00 P.M.**

**INVOCATION – Pastor Dereck Owen, Assembly of God 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 23, 2009 Regular Meeting – ACTION**

**B. July 30, 2009 Special Meeting - ACTION**

**V. APPROVAL OF VOUCHERS – ACTION**

**VI. ITEMS FROM CITIZENS**

**VII. PROCLAMATIONS, MEMORIALS, OR PETITIONS**

**A. Proclamation Declaring Elks Lodge Number 1172 Centennial Day**

**VIII. ORDINANCES AND RESOLUTIONS**

**A. Ordinance 1069 – Final 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 – Second Reading**, An Ordinance Increasing the Judicial Education Fee – **ACTION**

**C. Ordinance 1071 – First Reading**, An Ordinance Amending Section 6.04 of the Tucumcari Municipal Code Pertaining to Animal Control - **ACTION**

**D. Resolution 2009-28** – A Budget Amendment Request for the City of Tucumcari Fiscal 2009-2010 Budget – **ACTION**

**E. Resolution 2009-29** – A Resolution Adopting a Residential Anti-displacement and Relocation Assistance Plan – **ACTION**

**F. Resolution 2009-30** – A Resolution Adopting a Citizens Participation Plan and Certification – **ACTION**

**G. Resolution 2009-31** – A Resolution Adopting a Section Three Plan and Certification – **ACTION**

**H. Resolution 2009-32** – A Resolution Establishing a Fair Housing Policy Within the City Limits of the City of Tucumcari - **ACTION**

**IX. CITY MANAGER'S REPORT**

- A. Police Department Report for July, 2009
- B. Convention Center Report for July, 2009
- C. Local Government Leadership Program
- D. Community Visioning Meeting
- E. Other

**X. BIDS AND CONTRACTS**

- A. Agreement for Annual Bulk Sale of Ute Reservoir Water - **ACTION**

**XI. OLD BUSINESS**

- A. Tucumcari Lodgers' Tax Advisory Board Minutes for Regular Meeting April 3, 2009
- B. Tucumcari Losgers' Tax Advisory Board Minutes for Special Meeting April 23, 2009
- C. Tucumcari Lodgers' Tax Advisory Board Minutes for Regular Meeting June 5, 2009

**XII. NEW BUSINESS**

- A. RAD Water Users presentation – Mr. Phillip Box – **ACTION, If Necessary**
- B. EDC By-Law Amendment, Appoint City Commission Member to the EDC Board of Directors - **ACTION**

**XIII. ITEMS FROM COMMISSIONERS**

**XIV. ADJOURNMENT**