

AGENDA
CITY COMMISSION MEETING
August 27, 2009
6:00 P.M.

INVOCATION – Gay Wellborn, Reverend St. Michaels Episcopal Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES or DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. August 13, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1071 – Second Reading**, An Ordinance Amending Section 6.04 of the Tucumcari Municipal Code Pertaining to Animal Control

B. **Resolution 2009-33** – A Resolution Regarding Approval of New Mexico Conservation Re-Leaf Planting Program Application

C. **Resolution 2009-34** – A Resolution Accepting participation in the 2009-2010 Municipal Arterial Program. Project Number MAP 7637(902)

VIII. CITY MANAGER’S REPORT

A. Financial Report

B. Golf Course Report

C. Mainstreet Update

IX. BIDS AND CONTRACTS

A. CDBG Grant Agreement

B. Memorandum of understanding between the City of Tucumcari and Mesalands

X. OLD BUSINESS

A. Bulk Water Sales Contracts

XI. NEW BUSINESS

A. Wastewater Department Request to Expend Emergency Funds

B. D.F.L. Properties request for water adjustment

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT