

**AGENDA**  
**CITY COMMISSION MEETING**  
**September 10, 2009**  
**6:00 P.M.**

**INVOCATION – Mr. Ray Aragon, Deacon St. Anne’s Catholic 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 27, 2009 Regular Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

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

A. Proclamation declaring September 17-23 Constitution Week

**VIII. CITY MANAGER’S REPORT**

A. Police Department Report for August, 2009

B. Convention Center Report for August, 2009

C. Tucumcari Landfill Proposed Design Updates

**IX. BIDS AND CONTRACTS**

A. Economic Development Department Grant Agreement for Mainstreet Project

B. CDM Engineering Agreement for Ute Water Planning

**X. NEW BUSINESS**

A. Greater Tucumcari Economic Development Corporation request for Economic Development Tax funds for infrastructure assistance

**XI. ITEMS FROM COMMISSIONERS**

**XII. ADJOURNMENT**