

AGENDA
CITY COMMISSION MEETING
September 24, 2009
6:00 P.M.
AMENDED

INVOCATION – Mr. Jim Witcher, Reverend of the First Christian Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. COMCAST PRESENTATION

V. APPROVAL OF MINUTES

- A. August 27, 2009 Regular Meeting
- B. September 8, 2009 Public Hearing on Re-Use Water
- C. September 10, 2009 Regular Meeting
- D. September 14, 2009 Public Hearing on Animal Control Ordinance

VI. APPROVAL OF VOUCHERS

VII. ITEMS FROM CITIZENS

VIII. PROCLAMATIONS, MEMORIALS, OR PETITIONS

- A. Proclamation declaring September 28, 2009 as Family Day

IX. ORDINANCES AND RESOLUTIONS

- A. **Ordinance 1072**, Authorizing entering into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Wastewater Construction Loan Funds in a Principal Amount Not to Exceed \$100,000
- B. **Ordinance 1073**, Approving An Application for Local Economic Development Assistance in Connection with a Day Care Facility
- C. **Resolution 2009-35**, USDA Loan/Grant for Wastewater Treatment Plant and Lift Station Rehabilitation
- D. **Resolution 2009-36**, New Mexico Department of Transportation Co-Op Funds

X. CITY MANAGER'S REPORT

- A. Acknowledgement of DFA Approved Budget for Fiscal Year 2009-2010
- B. Financial Report for August, 2009
- C. Department Head Reports for August, 2009
- D. Landfill Feasibility Report – See Companion Exhibit
- E. Sands Dorsey Update
- F. Financial Policy

- G. Petty Cash Policy
- H. Water/Sewer Project Identification
- I. Set date for Commission/Administrative Retreat

XI. BIDS AND CONTRACTS

- A. Easement Agreement between the City of Tucumcari and Mr. Abel Aragon
- B. Justice Assistance Grant Program Award
- C. Rail Depot Re-Roof Bid

XII. OLD BUSINESS

- A. Tucumcari Senior Citizens Advisory Board Meeting Minutes, April 2, 2009

XIII. NEW BUSINESS

- A. Internal Audit Process

XIV. ITEMS FROM COMMISSIONERS

XV. EXECUTIVE SESSIONS

- A. Convene in Executive Session pursuant to NMSA 1978 10-15-1 (H) (7) pertaining to threatened or pending litigation; specifically Stacy Akin and Kailee Martinez vs. City of Tucumcari and Peter Rivera vs. City of Tucumcari, Sammy Quintana vs. City of Tucumcari, Matt Braziel et al vs. City of Tucumcari
- B. Convene in Executive Session pursuant to NMSA 1978 10-15-1 (H) (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body; specifically City of Tucumcari's Ute Lake water allocation
- C. Convene in Executive Session pursuant to NMSA 1978 10-15-1 (H) (2) limited personnel matters; specifically the evaluation of the City Manager

XVI. ADJOURNMENT