

AGENDA
CITY COMMISSION MEETING
November 12, 2009
6:00 P.M.

INVOCATION – Mr. John Hinze, Pastor First Baptist Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. October 22, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS OR PETITIONS

A. Proclamation declaring November 2009 as National Hospice Month

VIII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1071, Third Reading**, Amending Certain Sections of Chapter 6.04 of the Tukumcari Municipal Code Pertaining to Animal Control

B. **Ordinance 1073, Second Reading**, Approving An Application for Local Economic Development Assistance in Connection with a Day Care Facility

C. **Ordinance 1074, Second Reading**, Relating to the New Mexico Uniform Traffic Ordinance establishing a Penalty Assessment Program

D. **Resolution 2009-39**, A Resolution Authorizing the Assignment of Official Representatives and Signatory Authorities for Loan Agreement ARRA CWSRF 16 between the City of Tukumcari and the New Mexico Environment Department

E. **Resolution 2009-40**, A Resolution Establishing New Museum Admission Fees

IX. CITY MANAGER'S REPORT

A. Police Department Report for October 2009

B. Tukumcari Police Department Bias Based Police Profiling Policy

C. Convention Center Report for October 2009

D. Department Head Reports

X. BIDS AND CONTRACTS

A. CO-OP Marketing Grant Agreement Number 10-418-3002-0030 for City Billboards

B. Agreement for Engineering Services with Wilson and Company Amendment Number Two, for Wastewater Treatment Plant Engineering

C. NMED Budget Form, Certification of Debarment and Intent to Meet Federal Cross-Cutters for Clean Water State Revolving Loan Program

- D. Project Agreement Number 10-AL-164-105 between the New Mexico Department of Transportation Traffic Safety Bureau and the City of Tucumcari
- E. American Recovery and Reinvestment Act Nutrition Contract Number 2009-10 68040 and Notification of Grant Award for 2009-2010

XI. OLD BUSINESS

- A. Minutes of the Tucumcari Planning Commission for February 24, 2009
- B. Minutes of the Tucumcari Planning Commission for March 24, 2009
- C. Minutes of the Tucumcari Planning Commission for April 28, 2009
- D. Minutes of the Tucumcari Planning Commission for May 26, 2009
- E. Minutes for the Tucumcari Planning Commission for June 30, 2009

XII. NEW BUSINESS

- A. Appoint three members to the Tucumcari Library Advisory Board
- B. Heartland Institute Leadership Tucumcari Presentation
- C. Set date to reschedule second November Regular Commission Meeting
- D. Set date to reschedule second December Regular Commission Meeting
- E. Request to modify Tucumcari Historic Museum Hours

XIII. ITEMS FROM COMMISSIONERS

XIV. EXECUTIVE SESSION

- A. Convene in a Closed Executive Session to Discuss Matters as Provided for Under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 (H) (7) Related to Pending or Threatened Litigation. Specifically, Rivera vs. City of Tucumcari, DFL vs. City of Tucumcari, Montoya vs. City of Tucumcari, Quintana vs. City of Tucumcari, City of Tucumcari vs. Sorenson
- B. Return from Executive Session Provided for Under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 (H) (7) where the only items discussed were pending or threatened litigation

XV. ADJOURNMENT