

AGENDA
CITY COMMISSION MEETING
January 28, 2010
6:00 P.M.

INVOCATION – Mr. Wesley Stewart, Pastor, Temple 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. January 14, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Resolution 2010-04-** A Budget Amendment Request

B. **Resolution 2010-05-** A Budget Amendment Request

VIII. CITY MANAGER'S REPORT

A. **Financial Report-**December 2009 and Mid-Year Budget Review

IX. BIDS AND CONTRACTS

A. Non-Metro Area Agency on Aging Contract Amendment #1

B. Memorandum of Agreement between City of Tucumcari/Quay County/Ute Reservoir Water Commission

C. Grant Award Agreement between the New Mexico Energy, Minerals and Natural Resources Department and the City of Tucumcari

D. Financial Advisory Agreement between RBC Capital Markets and the City of Tucumcari

E. Bid for Property located at 419 N. Third Street in Tucumcari

X. OLD BUSINESS

A. Senior Center Budget Amendment Request

XI. NEW BUSINESS

A. Appoint one member to the Lodgers' Tax Advisory Board

B. MAP and Co-Op Project Priorities

C. Liquor License Waiver Request, Tri Star Inn

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT