

**AMENDED
AGENDA
CITY COMMISSION MEETING
July 22, 2010
6:00 P.M.**

INVOCATION – Ms. Margot Thompson, Pastor, Center Street United Methodist Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. July 8, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1078, SECOND READING**, Adopting the New Mexico Uniform Traffic Ordinance

B. **Resolution 2010-31**, Designating Signatories on Banking Accounts

C. **Resolution 2010-32**, Re-Leaf Planting Program Application

D. **Resolution 2010-33**, Youth Conservation Corp. Application

VIII. CITY MANAGER'S REPORT

A. Department Head Reports

IX. BIDS AND CONTRACTS

A. Professional Services Agreement with Janice St. Marie, Kiosk at Convention Center

B. Memorandum of Understanding between the City of Tucumcari and EPCAA Headstart

C. Memorandum of Understanding between the City of Tucumcari and Tucumcari Elementary School

X. OLD BUSINESS

A. Minutes of the June 18, 2010 Tucumcari Public Library Advisory Board

XI. NEW BUSINESS

A. Appoint one member to the Tucumcari Library Advisory Board

B. Appoint voting delegate and alternate to the New Mexico Municipal League

C. Senior Center Meal Donations/Fee for Service

D. Senior Companion Program Policy Manual

E. Foster Grandparent Program Policy Manual

XII. ITEMS FROM COMMISSIONERS

XIII. EXECUTIVE SESSION

- A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2) 1978, Related to Limited Personnel Matters and also Section 10-15-1 H.(7) 1978, related to threatened or pending litigation.
- B. Action, if necessary.

XIV. ADJOURNMENT