

AGENDA
CITY COMMISSION MEETING
February 13, 2014
6:00 p.m.

INVOCATION – Rev. Mark Lake, St. Michael’s Episcopal Church

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
 - A. Approval of January 23, 2014 Commission Work Session Minutes
 - B. Approval of January 23, 2014 Commission Meeting Minutes
- 5. ORDINANCES OR RESOLUTIONS**
 - A. **Resolution 2014-06** – Apply for Financial Hardship Equipment Purchase
 - B. **Resolution 2014-07** – Application of CDBG
 - C. **Resolution 2014-08** - Notice of Regular Municipal Election; Designation of Polling Places; Precinct Board Members, and Election Training for the Precinct Board
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
 - A. Requesting approve of Agreement between County of Quay and City of Tucumcari for Housing Prisoners
 - B. Request for Approval of Contract with HDR for Wastewater Improvements – Rock Island Lift Station
- 8. NEW BUSINESS**
 - A. Appointment to Community Development Board
 - B. Appointments of Senior Citizens Advisory Board
- 9. ITEMS FROM CITIZENS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. EXECUTIVE SESSION**
 - A. (*) Convene in Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters and 10-15-1(H)(7) Threatened Or Pending Litigation In Which The Public Body Is Or May Become A Participant
 - B. (**) Reconvene from Executive Session
 - C. Action, if necessary

() Motion: to move into executive session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters and 10-15-1(H)(7) Threatened Or Pending Litigation In Which The Public Body Is Or May Become A Participant*

*(**) Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters and threatened or pending litigation in which the public body is or may become a participant*
- 12. ADJOURNMENT**