

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

**INVOCATION**

**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 February 27, 2014, Commission Meeting Minutes

**5. ORDINANCES & RESOLUTIONS**

A. Resolution 2014-09 – Resolution to participate in the Municipal Arterial Program

**6. CITY MANAGER'S REPORT**

**7. BIDS & CONTRACTS**

A. Request for Approval of the E-911 Grant Amendment

**8. OLD BUSINESS**

A. Acknowledgment of Planning Commission Minutes dated July 23, 2013

B. Acknowledgment of Cemetery Board Minutes dated February 19, 2014

C. Acknowledgment of Tucumcari Senior Citizens Advisory Board Minutes dated March 4, 2014

**9. NEW BUSINESS**

A. Reorganization of Commission, ACTION NEEDED

B. Request from KTNM/KQAY to be allowed to broadcast the commission meetings on the Radio, ACTION NEEDED

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. EXECUTIVE SESSION**

A. (\*) Convene in Executive Session pursuant to the Open Meetings Act §10-15-1(H)(7) Threatened Or Pending Litigations 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)(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 threatened or pending litigation in which the public body is or may become a participant*

**13. ADJOURNMENT**