

AGENDA
CITY COMMISSION MEETING
April 10, 2014
6:00 p.m.

INVOCATION – Rick Haymaker, Agape West 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 March 27, 2014, Commission Meeting Minutes
- 5. ORDINANCES & RESOLUTIONS**
 - A. **Ordinance 1111, Second Reading**, Amending the Zoning District Map
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
 - A. Request for Approval of Governmental Services Agreements for 2014 Youth Conservation Corps. Project
 - B. New Tukumcari Landfill Proposal for 2014 Environmental Monitoring/Reporting Services (216.01.09)
 - C. Old Tukumcari Landfill Proposal for 2014 Environmental Monitoring/Reporting Services (216.02.07)
- 8. NEW BUSINESS**
 - A. Discussion & Approval for replacement of Commissioner District 1, **ACTION NEEDED**
 - B. Request for Approval of 2015 Municipal Fire Protection Fund Distribution Application, **ACTION NEEDED**
 - C. Request from Rock a Billy on the Route, **ACTION NEEDED**
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. EXECUTIVE SESSION**
 - A. (*) Convene 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 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)(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 threatened or pending litigation in which the public body is or may become a participant*
- 12. ADJOURNMENT**