

AGENDA
CITY COMMISSION MEETING
January 8, 2015
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 December 11, 2014, Work Session Notes
 - B. Approval of December 18, 2014, Commission Meeting Minutes
 - C. Approval of December 23, 2014, Special Commission Meeting Minutes
- 5. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. Declaring Rebecca Trujillo and Angelica Gonzales as Heroines
- 6. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1118, Second Reading**, Approval of Application for LEDA Assistance establishing a Manufacturing Facility (Rugged, Inc.) and Authorizing the Execution of a Project Participation Agreement
 - B. **Ordinance 1119, Second Reading**, Approval of Application for LEDA Assistance establishing a Manufacturing Facility (Mariposa Herbs) and Authorizing the Execution of a Project Participation Agreement
 - C. **Resolution 2015-01**, Requesting Approval of Resolution for Open Meetings Act
- 7. CITY MANAGER'S REPORT**
- 8. BIDS & CONTRACTS**
 - A. Requesting Approval of 2016 EMS Fund Act
 - B. Requesting Approval of EMS Annual Service Report
 - C. Approval of Joint Powers Agreement Governing Tucumcari/Quay Regional Emergency Communications Center
 - D. Approval of Lease Agreement between City of Tucumcari and Versa Tech Industries, Inc.
- 9. NEW BUSINESS**
 - A. Requesting Approval of NMDOT Aviation Airport Fuel Line Replacement Project

- B. Requesting Approval of RFP for Indigent Attorney Services for Municipal Court
- C. Requesting Approval of RFP for Food Services for Senior Center
- D. Requesting Approval of two new board members for Lodgers Tax Board (David Brenner & John Dugger)
- E. Requesting Approval to Purchase Compactor for Landfill
- F. Requesting Approval of Chamber of Commerce subleasing office space to Congressman Ben R. Lujan

10. PUBLIC COMMENTS

11. ITEMS FROM COMMISSIONERS

12. EXECUTIVE SESSION

A. (*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters regarding Fire Chief

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 regarding Fire Chief*

*(**) Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters*

13. ADJOURNMENT