

AMENDED

**AGENDA
CITY COMMISSION MEETING
January 26, 2016
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 January 14, 2016, Commission Work Session Notes

B. Approval of January 14, 2016, Commission Meetings Minutes

5. RESOLUTIONS

A. **Resolution 2016-03**, FY2016- 2nd Quarter Budget Adjustment Resolution (BAR)

B. **Resolution 2016-04**, NMDOT Resolution for 2016/2017 COOP Application

C. **Resolution 2016-05**, NMDOT Resolution for 2016/2017 MAP Application

6. CITY MANAGER'S REPORT

7. BIDS & CONTRACTS

A. Requesting Approval of Agreement between CES, Engineers Inc., and City of Tucumcari Flying J Loop Waterline Technical Report

8. PUBLIC COMMENTS

9. ITEMS FROM COMMISSIONERS

10. ADJOURNMENT