

AGENDA
CITY COMMISSION MEETING
February 11, 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 26, 2016, Special Commission Work Session Notes
- B. Approval of January 26, 2016, Commission Meetings Minutes
- C. Approval of February 4, 2016, Special Commission Work Session Notes

5. ORDINANCES AND RESOLUTIONS

- A. **Ordinance 1133, First Reading**, Ordinance Repealing Ordinance 1124 in its entirety and replacing with Ordinance 1133 regarding Chapter 7.04 Nuisance in General; 7.06, Outdoor Automotive Storage; 7.08, Dangerous Buildings; and adding Chapter 7.10 Vacant Buildings of the Tukumcari Municipal Code
- B. **Ordinance 1134, First** An Ordinance approving an application for Local Economic Development Assistance in connection with establishing a manufacturing facility and authorizing the execution of a project participation agreement between Energy Related Devices, Inc., and the City of Tukumcari pursuant to the Local Economic Development Act

6. CITY MANAGER'S REPORT

7. BIDS & CONTRACTS

- A. Requesting Approval of Legislative Grant for the Purchase of a New Trash Truck
- B. Requesting Approval of Contract for Municipal Golf Course

8. OLD BUSINESS

- A. Senior Center Advisory Board Minutes for October, November, and December, 2015

9. NEW BUSINESS

- A. Requesting Approval of incremental payments for Rawhide Dayz 2016 Invoices
- B. Requesting Acknowledgment of 2014/2015 Audit

10. PUBLIC COMMENTS

11. ITEMS FROM COMMISSIONERS

12. ADJOURNMENT