

**AGENDA**  
**CITY COMMISSION MEETING**  
**February 12, 2015**  
**6:00 p.m.**

**INVOCATION – Mark Lake, St. Michaels Episcopal 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 January 29, 2015, Commission Meeting Minutes
  - B. Approval of February 5, 2015, Special Commission Meeting Minutes
- 5. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. 2014/2015 CDBG Proclamation for Fair Housing Day
  - B. Proclamation declaring February 15, 2015 as Horace Wood Day
- 6. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2015-03**, 2014/2015 CDBG Resolution, Citizen Participation Plan
  - B. **Resolution 2015-04**, 2014/2015 CDBG Resolution, Residential Anti-Displacement and Relocation Assistance Plan
  - C. **Resolution 2015-05**, Section 3 Plan
  - D. **Resolution 2015-06**, CDBG Resolution, Fair Housing
  - E. **Resolution 2015-07**, Resolution Amending Procurement Process of the City of Tucumcari
- 7. CITY MANAGER’S REPORT**
- 8. BIDS & CONTRACTS**
  - A. Requesting Approval to Accept Construction Contract between City and Rodgers & Company for Well #8 Replacement
  - B. Requesting Approval of Contract between City of Tucumcari and Souder, Miller & Associates to update existing plans at City Landfill
- 9. OLD BUSINESS**
  - A. Requesting concurrence to amended schedule budget adjustments as attached to Resolution 2015-02, which was approved on 01/29/2015
  - B. Acknowledgment of January 20, 2015, Finance Board Meeting Minutes

**10. NEW BUSINESS**

- A. Requesting Approval for Re-appointment of Library Board Members (Merlinda Turner & Leon Logan)
- B. Requesting Approval of Two New Planning & Zoning Commission Members
- C. Requesting Approval of Lease Agreement between City and Crime Stoppers/Police K-9
- D. Update from EDC regarding LEDA funding
- E. Requesting Approval of Participating Entity Cooperative Purchasing Agreement between City and Cooperative Educational Services (CES)

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**