

AGENDA
CITY COMMISSION MEETING
February 25, 2016
6:00 p.m.

INVOCATION – Pastor Amy Pospichal, First Presbyterian 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 February 4, 2016, Special Commission Work Session Notes
 - B. Approval of February 11, 2016, Commission Work Session Notes
 - C. Approval of January 11, 2016, Commission Meetings Minutes
- 5. PROCLAMATION, MEMORIALS OR PETITIONS**
 - A. Proclamation declaring March 11, 2016 as Arbor Day in Tucumcari
- 6. ORDINANCES AND RESOLUTIONS**
 - A. **Resolution 2016-06**, Planning Grant No. 3240-PG with NMFA for Water System Preliminary Engineering Report
- 7. CITY MANAGER’S REPORT**
- 8. NEW BUSINESS**
 - A. Requesting Approval of Permanent Condition Waiver Policy
 - B. Requesting Approval to Accept Change Order #3 for Metro Well Field Water Transmission Line Project
 - C. Requesting Approval for Re-appointment of Library Board Members (Jannie Bahrs & Leon Logan)
 - D. Requesting Approval of the Application for Law Enforcement Protection Funds
 - E. Requesting Approval for Planning Grant Agreement with NMFA for Water System Preliminary Engineering Report
 - F. Requesting Approval of Certificate of Grantee for Water System Preliminary Engineering Report (Grant No. 3240-PG)
 - G. Requesting Approval of Committees Recommendation for Center Street Water Tank Replacement Project
 - H. Mainstreet Quarterly Report
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. ADJOURNMENT**