

**AGENDA
CITY COMMISSION MEETING
February 26, 2015
6:00 p.m.**

INVOCATION – 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 12, 2015, Work Session Notes

B. Approval of February 12, 2015, Commission Meeting Minutes

5. CITY MANAGER’S REPORT

6. BIDS & CONTRACTS

A. Requesting Approval of Contract between City of Tucumcari and Souder, Miller & Associates to update existing plans at City Landfill

B. Requesting Approval of Professional Services Agreement for Legal Representation to Indigent Defendants between City of Tucumcari and Attorney, Roger Bargas

7. OLD BUSINESS

A. Acknowledgment of January 7, 2015, Senior Center Advisory Board Minutes

8. NEW BUSINESS

A. Requesting Approval of One New Planning & Zoning Commission Member (John Dugger)

B. Discussion of Airport Advisory Board

9. PUBLIC COMMENTS

10. ITEMS FROM COMMISSIONERS

11. EXECUTIVE SESSION

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

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/EMS Department*

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

12. ADJOURNMENT