

AGENDA
CITY COMMISSION MEETING
March 10, 2016
6:00 p.m.

INVOCATION – Tammy Mardis, Pastor of the Father’s Forge Church

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. ORGANIZATIONAL MEETING

- A. Appointment of Mayor
- B. Appointment of Mayor Pro Tem
- C. Appointment of Liaisons to Advisory Boards

3. PUBLIC HEARING

- A. **Ordinance 1133, Second 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 Tucumcari Municipal Code
- B. **Ordinance 1134, Second Reading**, 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 Tucumcari pursuant to the Local Economic Development Act

4. CONSIDERATION OF CHANGES OR DELETION TO AGENDA

- A. Approval of Agenda

5. ITEMS FROM COMMISSIONERS

6. APPROVAL OF MINUTES

- A. Approval of February 25, 2016, Commission Meetings Minutes

7. PROCLAMATION, MEMORIALS OR PETITIONS

- A. Proclamation Honoring and Memorializing Thomas G. Morris

8. ORDINANCES AND RESOLUTIONS

- A. **Ordinance 1135, First Reading**, Requesting Approval of the Execution and Delivery of a Loan for the purpose of financing the costs of a Water System Improvement Project a/k/a The Center Street Water Tank Replacement Project

- B. **Resolution 2016-07**, A Resolution requiring the Utilization of Act Job Profiles for all positions with the City and adopting the ACT National Career Readiness Certificate for Utilization in Hiring Standards for the City of Tucumcari

9. CITY MANAGER'S REPORT

10. BIDS & CONTRACTS

- A. Requesting Approval of Agreement for Engineering Services with Bohannon Huston, Inc. for the Center Street Water Tank Replacement Project

11. NEW BUSINESS

- A. Requesting Approval to Apply for the 2017 Beautification Grant
- B. Requesting Approval of Letter of Binding Commitment for the Center Street Water Tank Replacement Project
- C. Requesting Approval to Accept Change Order #4 for Metro Well Field Water Transmission Line Project
- D. Lodger's Tax Board Invoices
- E. Agenda Format
- F. Requesting Approval of Mainstreet Grant Agreement
- G. Legislative Update from Senator Woods

12. PUBLIC COMMENTS

13. ITEMS FROM COMMISSIONERS

14. ADJOURNMENT