

**AGENDA**  
**CITY COMMISSION MEETING**  
**March 24, 2016**  
**6:00 p.m.**

**INVOCATION – Pastor John Hinze, First Baptist Church**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **Ordinance 1135, Second 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

**3. CONSIDERATION OF CHANGES OR DELETION TO AGENDA**

- A. Approval of Agenda

**4. APPROVAL OF MINUTES**

- A. Approval of March 10, 2016, Commission Work Session Notes
- B. Approval of March 10, 2016 Commission Meetings Minutes

**5. PROCLAMATION, MEMORIALS OR PETITIONS**

- A. Proclamation honoring the achievements of our Tucumcari Rattlers
- B. Proclamation honoring the achievements of our Lady Rattlers
- C. Proclamation declaring April 5, 2016 as Mayor and County Recognition Day for National Service 2016
- D. Proclamation declaring March 29, 20126 as Welcome Home Vietnam Veteran's Day

**6. ORDINANCES AND RESOLUTIONS**

- A. **Ordinance 1136, First Reading**, an Ordinance adding Chapter 5.30 of the Tucumcari Municipal Code to include Rummage, Garage, and Yard Sales, and providing for enforcement and penalties in the City of Tucumcari, New Mexico

**7. CITY MANAGER'S REPORT**

**8. BIDS & CONTRACTS**

- A. Requesting Approval of 2016 Youth Conservation Corps. Services Agreement

**9. NEW BUSINESS**

- A. Requesting Approval of 2017 Capital Outlay Application

- B. Requesting approval to waive convention center fee for Rawhide Days
- C. Appointment of Liaisons to Advisory Boards
- D. Requesting approval of Rejection of Bids for the For the Construction of Phase II Daub's Addition Water/Street Improvements

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. EXECUTIVE SESSION**

- A. (\*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(7), to discuss threatened or pending litigation by the public body
- 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)(7) to discuss threatened or pending litigation by the public body*

*(\*\*) Motion: to reconvene from executive session noting that nothing was discussed other than threatened or pending litigation in which the public body is or may become a participant*

**13. ADJOURNMENT**