

AGENDA
CITY COMMISSION MEETING
April 9, 2015
6:00 p.m.

INVOCATION – Wesley Stewart, Temple Baptist 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 March 26, 2015, Commission Meeting Minutes
- 5. ORDINANCES OF RESOLUTIONS**
 - A. **Ordinance 1120, First Reading**, Approval of Application for LEDA Assistance establishing a Manufacturing Facility (Buena Vista Labs, LLP) and Authorizing the Execution of a Project Participation Agreement, Security Agreement, & Promissory Note
 - B. **Ordinance 1121, First Reading**, Approval of Application for LEDA Assistance for an Intergovernmental Agreement with Tucumcari Mountain Cheese Factory & Authorizing the Execution of a Project Participation Agreement, Security Agreement & Promissory Note
- 6. CITY MANAGER’S REPORT**
- 7. OLD BUSINESS**
 - A. Acknowledgment of Lodgers Tax Advisory Board Meeting Minutes for March 4, 2015
 - B. Acknowledgment of Planning & Zoning Commission Meeting Minutes for February 10, 2015 and February 24, 2015
- 8. NEW BUSINESS**
 - A. Requesting Approval to Transfer \$28,195.00 from Lodgers’ Tax Executive Fund to Promotional for purposes of Welcome Sign Monuments
 - B. Quarterly Economic Development Corporation Update
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. ADJOURNMENT**