

**AMENDED**  
**AGENDA**  
**CITY COMMISSION MEETING**  
**April 23, 2015**  
**6:00 p.m.**

**INVOCATION**

**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 April 9, 2015, Work Session Meeting Minutes

B. Approval of April 9, 2015, Commission Meeting Minutes

**5. PROCLAMATIONS, MEMORIALS, OR PETITIONS**

A. Declaring May 6, 2015 as NARFE Day for all National Active and Retired Federal Employees

**6. ORDINANCES OF RESOLUTIONS**

A. **Resolution 2015-11**, BAR 3<sup>rd</sup> Quarter Budget Adjustment for FY 2015

**7. CITY MANAGER'S REPORT**

**8. BIDS & CONTRACTS**

A. Requesting Approval of Independent Public Accountant Recommendation & Contract

**9. NEW BUSINESS**

A. Elks Representative Requesting Approval financial support for Elks Club Fireworks Display

B. Presentation by Russell Braziel and Christmas Lamp Lighters

C. Requesting Approval of Farmers Market utilizing Train Depot

D. Requesting Approval of Mainstreet Agreement

E. Approval of the Joint Powers Agreement for Dispatch

F. Approval of City Manager Per Diem

G. Requesting Acknowledgment of 2013-2014 Audit

H. Discussion of Contract with Greater Tucumcari Economic Development Corporation

I. Discussion and Approval of the Use of \$80,000.00 of General Fund Cash to Fund Street Improvements

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**