

AGENDA
CITY COMMISSION MEETING
May 12, 2016
6:00 p.m.

INVOCATION –

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETION TO AGENDA**
 - A. Approval of Agenda
- 3. APPROVAL OF MINUTES**
 - A. Approval of April 28, 2016, Commission Meeting Minutes
- 4. PROCLAMATIONS, MEMORIALS OR PETITIONS**
 - A. 2016/2017 CDBG Proclamation for Fair Housing Day
- 5. ORDINANCES OR RESOLUTIONS**
 - A. **Resolution 2016-10**, Eastern Plains Council of Governments
 - B. **Resolution 2016-11**, 2016/2017 CDBG Section 3 Plan
 - C. **Resolution 2016-12**, 2016/2017 CDBG Residential Anti-Displacement and Relocation Assistance Plan
 - D. **Resolution 2016-13**, 2016/2017 CDBG Citizen Participation Plan
 - E. **Resolution 2016-14**, 2016/2017 CDB Fair Housing
 - F. **Resolution 2016-15**, NEEDO Regional Economic Development Plan
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
 - A. Consideration of Professional Services Agreement for Legal Representation to Indigent Defendants between City of Tucumcari and Attorney, Roger Bargas
 - B. Consideration of Chamber of Commerce Lease Agreement
 - C. Consideration of extending contract between City of Tucumcari and Tucumcari Mainstreet Organization
- 8. NEW BUSINESS**
 - A. Consideration of Request from Elks Lodge # 1172 for Fireworks
 - B. Consideration of New Library Advisory Board Member, Rachel Burch
 - C. Consideration of waiving Business License Fee for Sun Valley Rides, LLC
 - D. Consideration of 2017 Beautification Grant Agreement
 - E. Consideration of Committees Recommendation for Old and New Landfill Engineering Services, RFP# 16-01
 - F. Consideration of Letter of Support for EMS Tariff Changes
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. ADJOURNMENT**