

AGENDA
CITY COMMISSION MEETING
May 14, 2015
6:00 p.m.

INVOCATION – Pastor Amy Pospichal, First Presbyterian 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 April 9, 2015, Work Session Notes
- B. Approval of April 9, 2015, Commission Meeting Minutes
- C. Approval of April 23, 2015, Special Work Session Notes
- D. Approval of April 23, 2015, Commission Meeting Minutes

5. PROCLAMATIONS, MEMORIALS, OR PETITIONS

- A. Proclamation declaring May 1st thru May 7th as Elks National Youth Week
- B. Proclamation declaring May 16, 2015 as Arbor Day in Tucumcari

6. ORDINANCES OF RESOLUTIONS

- A. **Ordinance 1120, Second 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, Second 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
- C. **Resolution 2015-12**, Eastern Plains Council of Governments
- D. **Resolution 2015-13**, 2014/2015 CDBG Annual Certifications and Commitments
- E. **Resolution 2015-14**, Deletion of Fixed Assets Listing

7. CITY MANAGER'S REPORT

8. BIDS & CONTRACTS

- A. Requesting Approval of Contract between the City of Tucumcari and Sysco West Texas for Food Services for Senior Center
- B. Requesting Approval of Independent Public Accountant Contract for Lodgers' Tax Audits

9. OLD BUSINESS

- A. Acknowledgment of City Museum Advisory Board Minutes for January 6, 2015
- B. Acknowledgment of Lodgers' Tax Advisory Board Minutes for April 1, 2015

10. NEW BUSINESS

- A. Requesting Approval of Railroad Museum Memorandum of Understanding
- B. Discussion for Request for Proposal of Convention Center Catering
- C. Requesting Approval of One New Planning & Zoning Commission Member
- D. Requesting Approval to re-appoint board members to the Museum Advisory Board (Duane Moore, Danny Wallace, and Joy Young)
- E. Requesting Approval of Award to Wagner Cat for Landfill Compactor

11. PUBLIC COMMENTS

12. ITEMS FROM COMMISSIONERS

13. ADJOURNMENT