

AGENDA
CITY COMMISSION MEETING
May 28, 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 May 12, 2015, Special Work Session Notes
- B. Approval of May 14, 2015, Work Session Notes
- C. Approval of May 14, 2015 Commission Meeting Minutes

5. ORDINANCES OF RESOLUTIONS

- A. **Resolution 2015-15**, Budget Resolution to commit funds from the General Fund as an Emergency Reserve

6. CITY MANAGER'S REPORT

7. BIDS & CONTRACTS

- A. Discussion and Approval of Contract between City of Tucumcari and Tucumcari Greater Economic Development Corporation

8. OLD BUSINESS

- A. Acknowledgment of Tucumcari Library Advisory Board Minutes for April 27, 2015
- B. Acknowledgment of Senior Center Advisory Board Minutes for April 7, 2015

9. NEW BUSINESS

- A. Acknowledgment of 2015-2016 Interim Budget Submittal
- B. Requesting Approval to Move Forward with MRA Process
- C. Requesting Approval of Lease Extension with Lamar Outdoor Advertising
- D. Discussion regarding Cemetery Advisory Board

10. PUBLIC COMMENTS

11. ITEMS FROM COMMISSIONERS

12. ADJOURNMENT