

AMENDED

**AGENDA
CITY COMMISSION MEETING
June 25, 2015
6:00 p.m.**

INVOCATION – Tim Hooten, First 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 June 11, 2015, Work Session Notes

B. Approval of June 11, 2015, Commission Meeting Minutes

5. ORDINANCES OF RESOLUTIONS

A. **Ordinance 1123, First Reading**, An Ordinance amending certain sections of Chapter 13.08 and adding Chapter 13.08B Pretreatment and Industrial Sewer to the Tucumcari Municipal Code pertaining to Public Services For Sewer Use

6. CITY MANAGER'S REPORT

7. NEW BUSINESS

A. Requesting Approval of the acquisition of Sands Dorsey Building

B. Requesting Approval of Bid for Sands Dorsey

C. Requesting Approval of One New Planning & Zoning Commission Member

D. Requesting Approval of E-911 FY-15 Grant Amendment Approval

E. Requesting Approval of Forsgren Engineering Services for Metro Well Field transmission line

F. Requesting Approval of NM Aging & Long-Term Services Department Intergovernmental Agreement #16-624-4000-0086 for Foster Grandparent and Senior Companion Program

8. PUBLIC COMMENTS

9. ITEMS FROM COMMISSIONERS

10. ADJOURNMENT