

AGENDA
CITY COMMISSION MEETING
July 23, 2015
6:00 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

- A. **Consider and Act Upon Ordinance 1123, Second 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

3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

- A. Approval of Agenda

4. ITEMS FROM COMMISSIONERS

5. APPROVAL OF MINUTES

- A. Approval of July 9, 2015, Work Session Notes
B. Approval of July 9, 2015, Commission Meeting Minutes
C. Approval of July 10, 2015, Special Commission Meeting Minutes
D. Approval of July 13, 2015, Special Commission Meeting Minutes

6. ORDINANCES OF RESOLUTIONS

- A. **Resolution 2015-18**, BAR 4th Quarter Budget Adjustment for FY 2015
B. **Resolution 2015-21**, Amending Resolution 2010-49, Lease Fees for the Convention Center and the Del Norte Center
C. **Resolution 2015-22**, Resolution Regarding Approval of New Mexico Conservation Re-Leaf Planting Program Application for 2015-2016
D. **Resolution 2015-23**, Resolution for Final Budget Fiscal for FY 2016
E. **Resolution 2015-24**, Final Quart Financial Report for FY 2015

7. CITY MANAGER'S REPORT

8. BIDS & CONTRACTS

- A. Requesting Approval of Bid Evaluation & Recommendation for the Whitmore Ave. NMDOT MAP Project
B. Requesting Approval to Accept Increase for Additional Engineering and Construction Services with Forsgren Associates Inc., for Well #3

9. OLD BUSINESS

- A. Acknowledgment of Senior Center Advisory Board Minutes for May 5, 2015

10. NEW BUSINESS

- A. Requesting Approval of Small Equipment Space Lease with Federal Aviation Administration

- B. Requesting Approval of Community DWI (CDWI) Project
- C. Requesting Approval of Mutual Release and Hold Harmless Agreement with Robert Hengstenberg
- D. Requesting Approval to combine part time positions and adding a full time position

11. PUBLIC COMMENTS

12. ITEMS FROM COMMISSIONERS

13. ADJOURNMENT