

AGENDA
CITY COMMISSION MEETING
July 24, 2014
6:00 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

- A. 2016-2020 Infrastructure Capital Improvement Plan

3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

- A. Approval of Agenda

4. ITEMS FROM COMMISSIONERS

5. APPROVAL OF MINUTES

- A. Approval of July 10, 2014, Special Work Session Notes
- B. Approval of July 10, 2014, Commission Meeting Minutes
- C. Approval of July 15, 2014, Special Commission Meeting Minutes

6. ORDINANCES & RESOLUTIONS

- A. **Ordinance 1114, First Reading**, Adopting Ordinance 1114 Chapter 2.64 of the Municipal Code Pertaining to Personnel
- B. **Resolution 2014-26**, Authorization for Non-Metro Area Agency on Aging for Mayor Lumpkin and Martin Encinias-Angel to sign off on Official Documents
- C. **Resolution 2014-27**, FY-2014 Final Quarter Financial Report
- D. **Resolution 2014-28**, FY-2015 Budget Addition
- E. **Resolution 2014-29**, Final Budget Adjustment for FY 2013-2014

7. CITY MANAGER'S REPORT

8. BIDS & CONTRACTS

- A. Request for Approval of Professional Services Agreement between Dr. George Evetts, M.D., and City of Tucumcari
- B. Requesting for Authorizing and Approving Submission of Application with NMFA for Financial Assistant for a Planning Grant for Drinking Water PER

9. NEW BUSINESS

- A. Correction of Property Description regarding Cemetery Plots belonging to Evetts Family

10. PUBLIC COMMENTS

11. ITEMS FROM COMMISSIONERS

12. ADJOURNMENT