

AGENDA
CITY COMMISSION MEETING
August 11, 2016
6:00 p.m.

INVOCATION – Pastor John Hinze, First Baptist Church

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

A. Public Input for 2018-2022 Infrastructure Capital Improvement Plan (ICIP)

3. CONSIDERATION OF CHANGES OR DELETION TO AGENDA

A. Approval of Agenda

4. APPROVAL OF MINUTES

A. Approval of July 25, 2016, Special Commission Meeting Minutes

B. Approval of July 28, 2016, Commission Meeting Minutes

5. ORDINANCES OR RESOLUTIONS

A. **Ordinance 1139, First Reading**, 3D Tools LEDA Ordinance, Project Participation Agreement, and Security Agreement

B. **Ordinance 1140, First Reading**, Nashville Construction LEDA Ordinance, Project Participation Agreement, and Security Agreement

C. **Resolution 2016-21**, NMED/SAP Agreement for Second St. Sewer and Water Improvements

6. CITY MANAGER’S REPORT

7. BIDS & CONTRACTS

A. Consideration of MRA Contract with Sites Southwest

8. NEW BUSINESS

A. Consideration of Recommendation for Award of the Tukumcari Great Blocks on Mainstreet Design Project RFP#: 16-03

B. Consideration of expenditure of \$35,000 from Infrastructure Tax to upgrade the Date Street Lift Station

C. Consideration of Video Proposal from Lodger’s Tax Advisory Board

D. Consideration of NMED/SAP Agreement for Second St. Sewer and Water Improvements

E. Consideration of Agreement for Library Roof Replacement Project

9. PUBLIC COMMENTS

10. ITEMS FROM COMMISSIONERS

11. EXECUTIVE SESSION

A. (*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2), Limited Personnel Matters related to the City Finance Director

B. (**) Reconvene from Executive Session

C. Action, if necessary

() Motion: to move into executive session pursuant to the Open Meetings Act 10-15-1(H)(2) limited personnel matters related to the City Finance Director*

*(**) Motion: to reconvene from executive session noting that nothing was discussed other than threatened or pending litigation in which the public body is or may become a participant*

12. ADJOURNMENT