

**AGENDA**  
**CITY COMMISSION MEETING**  
**September 8, 2016**  
**6:00 p.m.**

**INVOCATION – Wesley Stewart, Temple Baptist Church**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **Ordinance 1140, Second and Final Reading**, Consideration of Application for LEDA in Connection with Establishing a Construction Facility and Authorizing the Execution of a Project Participation Agreement between Ignacio Villegas and the City of Tucumcari Pursuant to the Local Economic Development Act.

**3. CONSIDERATION OF CHANGES OR DELETION TO AGENDA**

- A. Approval of Agenda

**4. APPROVAL OF MINUTES**

- A. Approval of August 25, 2016, Commission Meeting Minutes

**5. ORDINANCES OR RESOLUTIONS**

- A. **Resolution 2016-26**, Consideration of Volunteer Policy

**6. CITY MANAGER’S REPORT**

**7. BIDS & CONTRACTS**

- A. Consideration of Contract between City of Tucumcari and Consensus Planning, Inc.

**8. NEW BUSINESS**

- A. Consideration of Airport Fuel Supply Agreement
- B. Consideration of T-4 Agreement
- C. Consideration and Adoption of NEEDO Development Plan
- D. Consideration of Environment Impact Survey from Parametrix
- E. Consideration of Lodger’s Tax Executive Funds Expenditure to repair lighting at 329 Exit

**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)(7), Pending Litigation in which the public body is or may become a participant

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)(7), Pending Litigation in which the public body is or may become a participant*

*(\*\*) 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**