

AGENDA
CITY COMMISSION MEETING
November 12, 2015
6:00 p.m.

INVOCATION – Pastor Wesley Stewart, Temple Baptist Church

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

- A. **Consider and Act Upon Ordinance 1127, Second Reading,**
Amendment of Ordinance 985 to include changes from the State
Floodplain Coordinators

3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

- A. Approval of Agenda

4. ITEMS FROM COMMISSIONERS

5. APPROVAL OF MINUTES

- A. Approval of October 22, 2015, Commission Meeting Minutes
B. Approval of October 29, 2015, Special Commission Meeting Minutes

6. ORDINANCES OR RESOLUTIONS

- A. **Ordinance 1128, First Reading,** an Ordinance Amending Section
2.20.060 of the Tucumcari Municipal Code Pertaining to the Salary of the
Municipal Judge
B. **Ordinance 1129, First Reading,** an Ordinance Amending Section
2.04.080 to the Tucumcari Municipal Code Pertaining to Salaries of
Mayor and Commissioners
C. **Ordinance 1130, First Reading,** an Ordinance Amending the Dedication
of a Municipal Local Option Gross Receipts Tax
D. **Ordinance 1131, First Reading,** Adopting the Amendment to the Uniform
Traffic Code
E. **Resolution 2015-34,** WHPacific Engineering Resolution for Design of
Airport Terminal Parking Lot
F. **Resolution 2015-35,** WHPacific Engineering Resolution for Design of
Airport Emergency Generator

7. CITY MANAGER’S REPORT

8. BIDS & CONTRACTS

- A. Requesting Approval to Accept Construction Contract for Metro Well Field
Transmission Line Project
B. Requesting Approval of 2014 Map Change Order #5 to add Base Course
to the shoulder on the east side of Whitmore Project
C. Requesting Approval of KOA Emergency Pressure Main Repair

- D. Requesting Approval of WHPacific Engineering Agreement for Design of Airport Terminal Parking Lot
- E. Requesting Approval of WHPacific Engineering Agreement for Emergency Generator and Switch Gear
- F. Requesting Approval of Capital Appropriation Agreement for New Trash Truck
- G. Requesting Approval of Roof repair at Tucumcari Public Library
- H. Requesting Approval of incremental payments for Rockabilly on the Route 2016 invoices

9. PUBLIC COMMENTS

10. ITEMS FROM COMMISSIONERS

11. ADJOURNMENT