

AGENDA
CITY COMMISSION MEETING
November 17, 2016
6:00 p.m.

INVOCATION – Pastor Rick Haymaker, Agape West Church

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. PUBLIC HEARING**
 - A. **Ordinance 1141, Second and Final Reading**, Love's LEDA Ordinance, Project Participation Agreement, and Security Agreement
- 3. CONSIDERATION OF CHANGES OR DELETION TO AGENDA**
 - A. Approval of Agenda
- 4. APPROVAL OF MINUTES**
 - A. Approval of November 10, 2016, Work Session Notes
 - B. Approval of November 10, 2016, Commission Meeting Minutes
- 5. ORDINANCES OR RESOLUTIONS**
 - A. **Resolution 2016-29**, Determining Obsolete Vehicles for Public Sale
- 6. FINANCIAL REPORTS**
 - A. Review of Financials
- 7. CITY MANAGER'S REPORT**
- 8. BIDS & CONTRACTS**
 - A. Consideration of Contract between City of Tucumcari and File Construction, LLC regarding Center Street Tank, IFB#: 16-06
- 9. OLD BUSINESS**
 - A. Acknowledgment of January – September 2016 Tucumcari Senior Center Advisory Board Minutes
 - B. Acknowledgment of Daubs Phase Two Close Out Minutes from November 7, 2016
 - C. Acknowledgment of 2017-2018 Public Hearing Minutes from November 7, 2016
 - D. Acknowledgment of City of Tucumcari Resolution 2016-28, action taken at Housing Authority Board Meeting
- 10. NEW BUSINESS**
 - A. Consideration of Change Order #1 for Center Street Water Tank Project, IFB#: 16-06
- 11. PUBLIC COMMENTS**
- 12. ITEMS FROM COMMISSIONERS**
- 13. ADJOURNMENT**