

**AGENDA**  
**CITY COMMISSION MEETING**  
**December 3, 2015**  
**6:00 p.m.**

**INVOCATION – Pastor Amy Pospichal, First Presbyterian Church**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **Ordinance 1128, Second Reading**, an Ordinance Amending Section 2.20.060 of the Tukumcari Municipal Code Pertaining to the Salary of the Municipal Judge
- B. **Ordinance 1129, Second Reading**, an Ordinance Amending Section 2.04.080 to the Tukumcari Municipal Code Pertaining to Salaries of Mayor and Commissioners
- C. **Ordinance 1130, Second Reading**, an Ordinance Amending the Dedication of a Municipal Capital Outlay Local Option Gross Receipts Tax
- D. **Ordinance 1131, Second Reading**, Adopting the Amendment to the Uniform Traffic Code

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

- A. Approval of Agenda

**4. ITEMS FROM COMMISSIONERS**

**5. APPROVAL OF MINUTES**

- A. Approval of November 19, 2015, Commission Meeting Minutes

**6. ORDINANCES OR RESOLUTIONS**

- A. **Ordinance 1132, First Reading**, an Ordinance of the City of Tukumcari authorizing the execution of an Intergovernmental Agreement and a Project Participation Agreement accepting from the New Mexico Economic Development Department \$50,000.00 for economic assistance for the Odeon Theater
- B. **Resolution 2015-37**, Election Resolution

**7. CITY MANAGER'S REPORT**

**8. BIDS & CONTRACTS**

- A. Requesting Approval of 2014/2015 CDBG Agreement Amendment to adjust the construction budget

**9. NEW BUSINESS**

- A. Requesting Approval of Chip Seal Project
- B. Requesting Approval of contract for employee at Senior Center
- C. Requesting Approval to Accept Amended Change Order #3 for Metro Well Field Rehab Project

- 10. PUBLIC COMMENTS**
- 11. ITEMS FROM COMMISSIONERS**
- 12. ADJOURNMENT**