

AGENDA
SPECIAL CITY COMMISSION MEETING
December 17, 2015
5:00 p.m.

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. RESOLUTIONS**
 - A. **Resolution 2015-39**, Authorizing and Approving the application for financial assistance and project approval to NMFA
- 4. BIDS & CONTRACTS**
 - A. Requesting Approval of Contract for three (3) Lodger's Tax Billboards with Lamar Outdoor Advertising
- 5. NEW BUSINESS**
 - A. Requesting Approval to Accept the YCC Grant for FY 2016/2017
 - B. Requesting Approval of RFP #15-02 for Design Professional Services for the Center Street Water Tank Replacement Project
 - C. Requesting Approval of Engineering Agreement for PER for Wastewater Reuse Project with HDR Engineering, Inc.
 - D. Requesting Approval of Amendment #1 to Engineering Services Contract with Forsgren Associates, Inc. for GEO Technical Investigation
- 6. ITEMS FROM COMMISSIONERS**
- 7. ADJOURNMENT**