

**CITY OF TUCUMCARI
CITY COMMISSION**

**Special Commission Meeting
July 13, 2015**

The Tucumcari City Commission met in a special commission meeting on Monday, July 13, 2015 at 5:30 p.m. in the City Commission Chambers. Members present were John Mihm, Robert Lumpkin, and Amy Gutierrez. Ruth Ann Litchfield and Rick Haymaker were absent.

City staff members present were: Jared Langenegger, City Manager; Doug Powers, Asst. City Manager; Charlie Sandoval, Water Dept. Supervisor; and Angelica Gray, City Clerk.

Consideration of Changes or Deletions to the Agenda

Commissioner Mihm made the motion to approve the agenda as written and Commissioner Haymaker seconded the motion. Roll Call:

Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes

Executive Session

Mayor Lumpkin asked for a motion to convene in Executive Session pursuant to, §10-15-1(H)(7), NMSA 1978, meetings subject to attorney-client privilege pertaining to threatened or pending litigations in which the public body is or may become a participant.

Commissioner Mihm made the motion to Convene in Executive Session and Commissioner Gutierrez seconded the motion. Roll Call:

Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes

Time noted was 5:35 p.m.

Mayor Lumpkin asked for a motion to reconvene in regular session and noted that nothing was discussed other than the item on the agenda.

Commissioner Mihm made the motion to reconvene into regular session after Executive Session and Commissioner Gutierrez seconded the motion. Roll Call:

Lumpkin	Gutierrez	Mihm
Yes	Yes	Yes

Time noted was 6:47 p.m.

Commissioner Gutierrez made the motion to not protest the well application however we are also providing the State Engineer's Office information pertaining to the possibility of reduction in water rights if needed and Commissioner Mihm seconded the motion. Roll Call:

Lumpkin	Mihm	Gutierrez
Yes	Yes	Yes

Adjournment

Commissioner Mihm made a motion to adjourn and Commissioner Gutierrez seconded the motion. Roll Call:

Mihm	Lumpkin	Gutierrez		
Yes	Yes	Yes	Yes	Yes

The work session adjourned at 6:50 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk