

AMENDED
AGENDA
CITY COMMISSION MEETING
July 8, 2010
6:00 P.M.

INVOCATION –

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

- A. June 24, 2010 Regular Meeting
- B. June 30, 2010 Public Hearing
- C. June 30, 2010 Special Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

- A. **Ordinance 1077, SECOND READING**, Amending Certain Sections of Chapter 13.04 of Municipal Code Pertaining to Public Services for Water and Sewers
- B. **Ordinance 1078, FIRST READING**, Adopting the New Mexico Uniform Traffic Ordinance
- D. **Resolution 2010-23**, Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2010-2011

VIII. CITY MANAGER'S REPORT

- A. Department Head Reports

IX. BIDS AND CONTRACTS

- A. Professional Services Agreement with Dr. Evetts for Medical Director for Ambulance Service
- B. Non-Metro Area Agency on Aging Contract for Senior Programs

X. OLD BUSINESS

- A. Ute Reservoir Water Use Alternatives
- B. Library Advisory Board Minutes of May 28, 2010

XI. NEW BUSINESS

- A. El Llano Estacado RC&D Dues and Delegate
- B. New Ambulance Proposal

XII. ITEMS FROM COMMISSIONERS

XIII. EXECUTIVE SESSION

A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2) 1978, Related to Limited Personnel Matters and also Section 10-15-1 H.(7) 1978, related to threatened or pending litigation.

XIV. ADJOURNMENT