

**AMENDED AGENDA**  
**CITY COMMISSION MEETING**  
**August 12, 2010**  
**6:00 P.M.**

**INVOCATION – Margot Thompson, Pastor, Center Street Methodist Church**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

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

**III. ITEMS FROM COMMISSIONERS**

**IV. APPROVAL OF MINUTES**

A. July 22, 2010 Regular Meeting

B. July 29, 2010 Public Hearing

C. July 29, 2010 Special Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

A. **Ordinance 1079**, Establishing a Franchise Agreement between the City of Tucumcari and Plateau Telecommunications

B. **Resolution 2010-37**, A Resolution designating those granted access to the City of Tucumcari Safety Deposit Box at Citizens Bank

C. **Resolution 2010-38**, A Resolution designating those granted permission to hold a City of Tucumcari Visa Credit Card

**VIII. CITY MANAGER'S REPORT**

**IX. BIDS AND CONTRACTS**

A. Award Bids for two City owned properties

B. Award Contract for engineering Design Services for the Tucumcari Airport

C. Award Contract for Audit Services

**X. OLD BUSINESS**

A. Tucumcari Elks Lodge Utility Bill Adjustment

B. Discussion of Personnel Policy Revisions

**XI. NEW BUSINESS**

A. Appoint representative to Eastern Area Workforce Development Board

**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.(7) 1978, related to threatened or pending litigation.

#### **XIV. ADJOURNMENT**