

**AMENDED AGENDA**  
**CITY COMMISSION MEETING**  
**August 26, 2010**  
**6:00 P.M.**

**INVOCATION – Mr. Eddy Mardis, Pastor of the Fathers Forge**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

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

**III. ITEMS FROM COMMISSIONERS**

**IV. APPROVAL OF MINUTES**

A. August 12, 2010 Regular Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

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

B. **Resolution 2010-39**, A Resolution accepting participation in the 2010-2011 MAP Project 7637(903)

C. **Resolution 2010-40**, A Resolution accepting participation in the 2010-2011 CO-OP Program Project SP-4-11(960)

**VIII. CITY MANAGER'S REPORT**

**IX. BIDS AND CONTRACTS**

A. Engineering Services Agreement for Tucumcari Municipal Airport

B. Owner-Architect Agreement, Railroad Plaza Park Improvements

C. Approve ARRA Funding Revenues/Expenses for Senior Programs

D. NM DOT Grant for Consumable Items at Tucumcari Municipal Airport

E. Park Use Agreement with Tucumcari Farmers Market

F. City Hall Lighting Recommendation of Award

G. MAP Agreement with NM DOT for Campbell Street Project

H. CO-OP Agreement with NM DOT for North Fourth Street Project

I. Gordon Environmental Proposal for Environmental Monitoring Compliance Program at Landfill

**X. OLD BUSINESS**

A. Acknowledgement of July 16, 2010 Library Advisory Board Minutes

**XI. ITEMS FROM COMMISSIONERS**

**XII. 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

**XII. ADJOURNMENT**