

AGENDA
CITY COMMISSION MEETING
September 9, 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. August 26, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS OR PETITIONS

A. A Proclamation designating September 17-23 as Constitution Week

VII. ORDINANCES AND RESOLUTIONS

A. **Resolution 2010-41**, A Resolution designating the persons with permission to access the Safety Deposit Box at Wells Fargo Bank

B. **Resolution 2010-42**, A Resolution authorizing the submission of a revised budget the DFA for the City of Tucumcari 2010-2011 fiscal year

C. **Resolution 2010-43**, A Resolution Authorizing the submission of an Infrastructure Capital Improvement Plan (ICIP) to the DFA

VIII. CITY MANAGER'S REPORT

A. Department Head Reports

IX. BIDS AND CONTRACTS

A. City Hall Lighting Contract Award

B. Memorandum of Understanding with Eastern Plains Community Action Agency

X. OLD BUSINESS

A. Credit Cards as form of payment from customers

B. Appoint CDBG Labor Standards Officer

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