

**REVISED
AGENDA
CITY COMMISSION MEETING
December 9, 2010
6:00 P.M.**

INVOCATION – Mr. Ray Aragon, Deacon of St. Anne’s Catholic Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. November 18, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1081, Final Reading, Creating the Tukumcari Memorial Park Cemetery Advisory Board

B. Ordinance 1082, Final Reading, Amending Ordinance 1003 Governing the Tukumcari Senior Programs Advisory Board

C. Ordinance 1083, First Reading, Amending the Dedication of a Municipal Capital Outlay Gross Receipts Tax

D. Ordinance 1084, First Reading, Adopting a Municipal Gross Receipts Tax

E. Ordinance 1085, First Reading, Amending Section 2.64 of the Tukumcari Municipal Code Regarding Personnel Policies; Employment Status

F. Ordinance 1086, First Reading, Amending Section 2.64 of the Tukumcari Municipal Code Regarding Personnel Policies; Observed Holidays

G. Resolution 2010-47, A Resolution amending the 2010-2011 budget of the City of Tukumcari

VIII. CITY MANAGER’S REPORT

A. Department Head Reports

IX. BIDS AND CONTRACTS

A. Convention Center Website Contract with 505 Underground Design

X. OLD BUSINESS

A. Spirit of Highway 54 Dues for 2010

B. Department of Finance Final Budget Approval

XI. NEW BUSINESS

A. Memorandum of Partnership between the City of Tucumcari, the City of Tucumcari Economic Development Corporation, and Mesalands Community College

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