

AMENDED
AGENDA
CITY COMMISSION MEETING
December 30, 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. December 9, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1086, Final Reading, Amending Section 2.64 of the Tucumcari Municipal Code Regarding Personnel Policies; Observed Holidays

B. Resolution 2010-48, A Resolution requesting Authorization to apply for a CDBG Planning Grant

C. Resolution 2010-49, A Resolution Establishing Lease Fees for the Convention Center and the Del Norte Center

D. Resolution 2010-50, A budget Amendment Request for the City of Tucumcari 2010-2011 Budget to balance the budget

E. Resolution 2010-51, A budget Amendment Request for the City of Tucumcari 2010-2011 Budget Regarding the Cash Balance

F. Resolution 2010-52, A budget Amendment Request for the City of Tucumcari 2010-2011 Budget to Increase the Budget

G. Resolution 2010-53, A Resolution Approving the 2010-2011 budget of the Tucumcari Housing Authority

VIII. CITY MANAGER'S REPORT

IX. BIDS AND CONTRACTS

A. Bid Recommendation for Replacement of Doors and Windows at the Rail Depot

B. Contract for Doors and Windows at the Rail Depot with Diamond Y General Contractors, Inc.

X. OLD BUSINESS

A. Senior Advisory Board Minutes of November 9, 2010 and December 7, 2010

XI. NEW BUSINESS

A. Certificate of Records Destruction

B. Senior Citizens Advisory Board Appointments

C. Cemetery Advisory Board Appointments

D. Approval of Senior Center Advisory Board By-Laws

XII. ITEMS FROM COMMISSIONERS

XIV. ADJOURNMENT