

**AGENDA**  
**CITY COMMISSION MEETING**  
**January 13, 2011**  
**6:00 P.M.**

**INVOCATION – Mr. Brian Haines, Preacher, Church of Christ**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

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

**III. ITEMS FROM COMMISSIONERS**

**IV. APPROVAL OF MINUTES**

**A. December 30, 2010 Regular Meeting**

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

**A. Ordinance 1086, An Ordinance Amending Section 2.64 of Tukumcari Municipal Code, Personnel Policy, Observed Holidays**

**B. Resolution 2011-1, Open Meetings Resolution**

**C. Resolution 2011-2, A budget Amendment Request for the City of Tukumcari 2010-2011 Budget to balance the budget**

**D. Resolution 2011-3, A budget Amendment Request for the City of Tukumcari 2010-2011 Budget Regarding the Cash Balance**

**E. Resolution 2011-4, A budget Amendment Request for the City of Tukumcari 2010-2011 Budget to Increase the Budget**

**VIII. CITY MANAGER'S REPORT**

**A. Department Head Reports**

**IX. BIDS AND CONTRACTS**

**A. EMS Fund Act for Ambulance**

**B. EMS Fund Act for Fire Department**

**X. OLD BUSINESS**

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

**B. Appointment of two Senior Programs Advisory Board Members**

**C. Acknowledge Museum Advisory Board Minutes of January 4, 2011**

**D. Appoint Two Members to the Senior Citizen Advisory Board**

**XI. NEW BUSINESS**

**A. Legislative Capital Outlay Request/Severance Tax**

**XII. ITEMS FROM COMMISSIONERS**

**XIII. ADJOURNMENT**