

AMENDED Feb. 9, 2011
AGENDA
CITY COMMISSION MEETING
February 10, 2011
6:00 P.M.

INVOCATION – Mr. Cecil Chavez, Former Pastor of the First Spanish Baptist Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

A. Approval of Agenda

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. January 27, 2011 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. CONSIDERATION OF RACETRACK DEVELOPMENT AGREEMENT BETWEEN CITY AND CORONADO PARTNERS, LLC

VIII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1087, First Reading, Amending Ordinance 1081 Pertaining to the Tukumcari Memorial Park Cemetery Advisory Board

B. Resolution 2011-8, Designating In-State Special Areas for Travel and Per Diem

C. Resolution 2011-9, An amended resolution authorizing submission of an Application for Airport Aid for pavement maintenance

D. Resolution 2011-10, A resolution establishing new museum admission fees for groups and hours of operation

IX. CITY MANAGER'S REPORT

A. Department Head Reports

X. BIDS AND CONTRACTS

A. Chaparral Apartments Management Agreement with Monarch Properties, Inc.

B. Chaparral Apartments Management Certification with Monarch Properties, Inc.

C. Chaparral Apartments Management Plan with Monarch Properties, Inc.

D. ENMR Lease Expansion Agreement Amendment

XI. NEW BUSINESS

A. Schedule Special Work Session

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT