

**SECOND AMENDMENT  
AGENDA  
CITY COMMISSION MEETING  
March 10, 2011  
6:00 P.M.**

**INVOCATION – Mr. Eddy Mardis, the Father’s Forge**

**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. February 24, 2011 Regular Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

A. **Ordinance 1083**, Amending the Dedication of A Municipal Capital Outlay Gross Receipts Tax

B. **Ordinance 1084**, Enacting a ¼% Gross Receipts Tax Increase

C. **Resolution 2011-11**, Requesting Participation in the 2011-2012 Municipal Arterial Program

D. **Resolution 2011-12**, Requesting Participation in the 2011-2012 Cooperative Agreement Program

E. **Resolution 2011-13**, Authorizing Submission of Application to the NMFA

**VIII. CITY MANAGER’S REPORT**

A. Department Head Reports

**IX. BIDS AND CONTRACTS**

A. YCC Grant Agreement

B. District Office Lease for Representative Ben Ray Lujan

**X. OLD BUSINESS**

A. Return of USDA Funds for Date Street Lift Project

B. Acknowledge Minutes of the January 26, 2011 Emergency Communications Board Meeting

C. Appoint Two Members and Alternate to the Quay County Gaming Authority

**XI. NEW BUSINESS**

- A.** Lodgers' Tax Board Request for Directional Sign Purchase
- B.** Volunteer Firefighters Annual Report to PERA
- C.** New Mexico Aging and Long Term Services Department Capital Outlay Request
- D.** Ute Water Administrative and Fiscal Services Assessment
- E.** Emergency Purchase for Water Department

**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 (2) 1978, Related to Limited Personnel Matters. Specifically, City Managers Employment Contract.

**XIV. ADJOURNMENT**