

**AMENDED
AGENDA
CITY COMMISSION MEETING
April 28, 2011
6:00 P.M.**

INVOCATION – Mr. Wesley Stewart, Pastor Temple 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. April 14, 2011 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS, OR PETITIONS

A. MCCH Council, Parents Who Host Lose the Most

B. Comcast Communications, Comcast Cares Day

VIII. ORDINANCES AND RESOLUTIONS

A. Resolution 2011-20, Amending Landfill Tipping Fees

B. Resolution 2011-21, CDBG Fair Housing Resolution

C. Resolution 2011-22, Approving Participation in the EPCOG Programs

D. Resolution 2011-23, Regarding Sports Leagues

E. Resolution 2011-24, Determining Obsolete Vehicles for Sale

IX. CITY MANAGER'S REPORT

X. BIDS AND CONTRACTS

A. Joint Powers Agreement with Energy, Minerals and Natural Resources Department

B. Tuumcari Oil Contract Extensions (2)

C. State Aviation Maintenance Grant

D. Rail Road Depot Project Bid Approval

E. Rail Road Depot Project Contract Award

F. Economic Development Services Agreement

G. Recommendation and Approval of Financial and Compliance Audit Services

XI. ITEMS FROM COMMISSIONERS

XII. ADJOURNMENT