

**AMENDED AGENDA  
CITY COMMISSION MEETING  
May 26, 2011  
6:00 P.M.**

**INVOCATION – Ms. Margot Thompson, Reverend Center St. United Methodist 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. May 12, 2011 Regular Meeting**

**B. May 12, 2011, Special Meeting**

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

**A. Ordinance 1091, Authorizing the Execution and Delivery of a Loan Agreement**

**B. Resolution 2011-26, Time Extension for NMDOT Project SP-4-11(960)**

**C. Resolution 2011-27, Time Extension for MAP Project MAP-7637(903)**

**D. Resolution 2011-28, Amending Procurement Process of the City of Tucumcari**

**E. Resolution 2011-29, Certifying Compliance with the Airport Improvement Program**

**F. Resolution 2011-31, A Budget Amendment Request**

**G. Resolution 2011-32, A Budget Amendment Request**

**VIII. CITY MANAGER'S REPORT**

**A. CDM Presentation-Water Issues**

**IX. BIDS AND CONTRACTS**

**A. DOT Second Street Project Contract Amendment Number Four**

**B. Project Bid Approval for Copier Lease**

**C. Contract to Sell Treated Effluent to NMSU Ag. Science Center**

**D. Bid Recommendation for Landfill Scales**

**X. OLD BUSINESS**

**A. Acknowledge Library Advisory Board Minutes of Feb., Mar, and Apr., 2011**

**XI. ITEMS FROM COMMISSIONERS**

**XII. ADJOURNMENT**