

**AMENDED  
AGENDA  
CITY COMMISSION MEETING  
July 14, 2011  
6:00 P.M.**

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

**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.** June 23, 2011 Regular Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. PROCLAMATIONS, MEMORIALS, OR PETITIONS**

**A.** Petition Presentation by Sue Dowell

**VIII. ORDINANCES AND RESOLUTIONS**

**A. Ordinance 1092-** Amending City Code Pertaining to Public Services for Water

**B. Ordinance 1093-** Amending City Code Pertaining to Public Services for Sewers

**C. Ordinance 1094-** Amending City Code Pertaining to Public Services for Sanitation

**D. Resolution 2011-39-** Authorizing Submission of a grant to the FAA for Airport Improvements

**E. Resolution 2011-40-** Concerning the Ute Reservoir and the Eastern NM Water Utility Authority

**F. Resolution 2011-41-** A Resolution Supporting Joint Purchasing and Cooperative Purchasing

**G. Resolution 2011-42-** A Budget Amendment for Internal Adjustments

**H. Resolution 2011-43-** A Budget Amendment for the DFA

**IX. CITY MANAGER'S REPORT**

**A.** Department Head Reports

**X. BIDS AND CONTRACTS**

**A.** Contract 2011-12 68040 with the Non-Metro Area Agency on Aging for Senior Programs

**B.** Consideration of Billboard Lease with Elks Lodge #1172

- C. Consideration of State Aviation Grant for Airport Projects-Consumable Items
- D. Consideration of State Aviation Grant for Airport Projects-Equipment
- E. Consideration of 2011-2012 Senior Companion Grant
- F. Consideration of 2011-2012 Foster Grandparent Grant

**XI. OLD BUSINESS**

- A. Consideration of SPIRIT Dues

**XII. NEW BUSINESS**

- A. Joint Powers Agreement Creating the Ute Reservoir Regional Water Board
- B. Appoint two members to the Lodgers' Tax Advisory Board
- C. Appoint two members to the Historic Museum Advisory Board
- D. Consideration of Acceptance of Property Donation
- E. Xcel Project
- F. Memorandum of Understanding with Eastern Plains Early Head Start for Foster Grandparent Program
- G. Memorandum of Understanding with Tucumcari Public Schools for Foster Grandparent Program

**XIII. ITEMS FROM COMMISSIONERS**

**XIV. ADJOURNMENT**