

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

**INVOCATION – Reverend Margot Thompson of the Center St. United Methodist Church**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL**
- II. PUBLIC HEARING ON CITY OF TUCUMCARI 2011-2012 BUDGET**
- III. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- IV. ITEMS FROM COMMISSIONERS**
- V. APPROVAL OF MINUTES**
  - A. July 14, 2011 Regular Meeting
- VI. APPROVAL OF VOUCHERS**
- VII. ITEMS FROM CITIZENS**
- VIII. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2011-44**, Budget Amendment Request for the DFA
  - B. **Resolution 2011-45**, Approving Modifications to the Fixed Assets Inventory
  - C. **Resolution 2011-46**, Approving the Final Budget for 2011-2012 Fiscal Year
- IX. CITY MANAGER’S REPORT**
- X. BIDS AND CONTRACTS**
  - A. Tucumcari Feed Lot Reuse Water Agreement
  - B. CDM Task Order
  - C. Bid Approval RFP 2011-002 Emergency Ambulance Service, Authorization to Begin Negotiations
  - D. Capital Outlay Grant Agreements with NM Aging and Long Term Services
    - 1. **Agreement 2012-1178**, Equipment
    - 2. **Agreement 2012-1179**, Code Compliance Renovation
    - 3. **Agreement 2012-1180**, Meals Equipment
- XI. OLD BUSINESS**
  - A. Presentation and Approval of Audit Report
  - B. Petition to Cease Property Acquisition
  - C. Museum Advisory Board Membership Report
- XII. ITEMS FROM COMMISSIONERS**
- XIII. ADJOURNMENT**