

**SECOND AMEMDMENT
AGENDA
CITY COMMISSION MEETING
August 25, 2011
6:00 P.M.**

INVOCATION – Mr. Mark Lake of St. Michaels Episcopal Church

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. PUBLIC HEARING**
 - A. Consideration of Liquor License Application for S&S Hotels and Resorts
- 3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 4. ITEMS FROM COMMISSIONERS**
- 5. APPROVAL OF MINUTES**
 - A. August 11, 2011 Regular Meeting
- 6. APPROVAL OF VOUCHERS**
- 7. ITEMS FROM CITIZENS**
- 8. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. Volunteer Animal Rescue Day
- 9. ORDINANCES AND RESOLUTIONS**
 - A. **Resolution 2011-48**, Determining Certain City Vehicles for Sale by Competitive Bid
 - B. **Resolution 2011-49**, Determining Certain City Firearms for Sale by Consignment
 - C. **Resolution 2011-50**, In Support for the Tucumcari New Mexico Main Street Program
- 10. CITY MANAGER’S REPORT**
- 11. BIDS AND CONTRACTS**
 - A. Property Lease with Plateau Telecommunications
 - B. Contract Extension with Rail Road Museum Consultant
- 12. OLD BUSINESS**
 - A. Main Street Memorandum of Understanding
- 13. ITEMS FROM COMMISSIONERS**
- 14. 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.(8) 1978, related to the purchase, acquisition or disposal of real property or water rights by the public body and 10-15-1 H (7) threatened or pending litigation.
 - B. Action, if necessary
- 15. ADJOURNMENT**