

**AGENDA**  
**CITY COMMISSION MEETING**  
**September 22, 2011**  
**6:00 P.M.**

**INVOCATION – Mr. Rick Haymaker, Pastor of Agape West Church**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
  - A. September 8, 2011 Regular Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2011-52**, A Resolution Adopting the ICIP Plan
- 8. CITY MANAGER’S REPORT**
- 9. BIDS AND CONTRACTS**
  - A. Sun Vista Advertising Contract Renewals
  - B. Nutrition Service Incentive Program Contract for Senior Programs
  - C. Water Re-Use Agreements/Easements
- 10. NEW BUSINESS**
  - A. Set time for Special Meeting for Consideration of Adoption of Ordinance 1096
- 10. ITEMS FROM COMMISSIONERS**
- 11. 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 (2) limited personnel matters. Specifically, the City Manager.
  - B. Action, if necessary.
- 12. ADJOURNMENT**