

**AMENDED
AGENDA
CITY COMMISSION MEETING
December 29, 2011
6:00 P.M.**

INVOCATION –

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. December 8, 2011, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1099**, Amending Municipal Code Regarding Water Rates
 - B. **Ordinance 1100**, Amending Unified Development Code
 - C. **Resolution 2011-63**, Designating Signatory for GOB Capital Appropriation
 - D. **Resolution 2011-64**, Comprehensive Plan Update
- 8. CITY MANAGER’S REPORT**
- 9. BIDS AND CONTRACTS**
 - A. Approval of Name Change for the Tucumcari Quay County Regional Water Authority
 - B. Bid Approval for the Water Trust Board Reuse Project from Versatile, Inc.
 - C. CBDG Application for Daubs Addition Project
 - D. Contract Approval for Engineering for CDBG Daubs Addition Project
 - E. Bid Approval for Used City Vehicles
- 10. OLD BUSINESS**
 - A. Acknowledge the Minutes of the Lodgers’ Tax Advisory Board of Nov. 18, 2011
 - B. Land Lease with Plateau Telecommunications
 - C. Appoint Voting Member of NERPO Organization
- 11. NEW BUSINESS**
 - A. EMS Fund Act Application for Fire Department
 - B. EMS Fund Act Application for Ambulance Service

C. Approval of Capital Outlay Request

12. ITEMS FROM COMMISSIONERS

13. EXECUTIVE SESSION

A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes 1978 Pertaining to Open Meetings Referencing Section 10-15-1 H (8) discussion of the purchase, acquisition, or disposal of real property or water rights by the public body; and Section 10-15-1 H (7) discussion of threatened or pending litigation in which the public body is or may become a participant.

14. ADJOURNMENT