

AGENDA
CITY COMMISSION MEETING
February 23, 2012
6:00 P.M.

**INVOCATION – Ms. Margot Thompson, Reverend,
Center Street United Methodist 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. February 9, 2012, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
 - A. **Resolution 2012-05**, Requesting Participation in the CO-OP Program
 - B. **Resolution 2012-06**, Requesting Participation in the MAP Program
 - C. **Resolution 2012-07**, Designating Signatories for Senior Programs Four Year Plan
 - D. **Resolution 2012-08**, A Budget Amendment Request
 - E. **Resolution 2012-09**, Modifications to Fixed Asset Inventory
- 8. CITY MANAGER’S REPORT**
 - A. **Finance Report**
- 9. BIDS AND CONTRACTS**
 - A. Approval of EMS Billing Contract
 - B. 2011 Emergency Management Performance Grant
 - C. 2011 State Homeland Security Grant Program
 - D. Approval of Senior Programs Four Year Plan and Budget
 - E. Protection One Contract for City Laboratory
 - F. Approval of YCC Contract
- 10. OLD BUSINESS**
 - A. Acknowledge January 19 Minutes of the Cemetery Advisory Board
 - B. Acknowledge December 16 & January 20 Minutes of the Library Advisory Board
 - C. Consideration of El Llano Estacado RC&D Council Dues

11. ITEMS FROM COMMISSIONERS

12. ADJOURNMENT