

**AMENDED  
AGENDA  
CITY COMMISSION MEETING  
March 8, 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 23, 2012, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance 1101**, Amending Chapter 2.04 Meetings, Advisory Boards, Vacancies and Election Districts
  - B. **Resolution 2012-10**, NM Highway Department Equipment Assistance Fund
- 8. CITY MANAGER’S REPORT**
  - A. Department Head Reports
- 9. BIDS AND CONTRACTS**
  - A. Golf Professional and Course Consultant Services Contract Renewal
  - B. Law Enforcement Protection Fund Grant
  - C. Architect/Engineering Services Agreement, airport Task Order #8
  - D. Architect/Engineering Services Agreement, airport Task Order #9
  - E. Architect/Engineering Services Agreement, airport Task Order #10
  - F. Water Attorney Contract Amendment #1
- 10. OLD BUSINESS**
  - A. Airport Project Funding Overview
  - B. El Llano Estacado RC&D Dues
  - C. Volunteer Firefighters Annual Report
- 11. NEW BUSINESS**

**A. Reorganization of Commission**

**B. Appoint Four Members to the Lodgers' Tax Advisory Board**

**12. ITEMS FROM COMMISSIONERS**

**13. ADJOURNMENT**