

**AGENDA**  
**CITY COMMISSION MEETING**  
**April 12, 2012**  
**6:00 P.M.**

**INVOCATION – Mr. Brian Haines, Preacher of the Church of Christ**

**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. March 22, 2012, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. Comcast Cares Proclamation
- 8. ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance 1101, First Reading**, Amending Chapter 2.04 of City Code, City Commission
  - A. **Ordinance 1102, Final Reading**, Approving a Project for the GTEDC and the Quay County Gaming Authority
  - B. **Resolution 2012-13**, Establishing New Rental Fees for the Del Norte Center
- 9. CITY MANAGER’S REPORT**
  - A. Department Head Reports
  - B. Year-To-Date Financial Summary
- 10. BIDS AND CONTRACTS**
  - A. Gordon Environmental Monitoring and Reporting Contract for New Landfill
  - B. 2013 Fiscal Year Fire Protection Fund Distribution
  - C. 2012 NM Homeland Security Grant Application
  - D. NMDOT-Aviation Division Grant Applications for Airport Improvements
- 11. OLD BUSINESS**
  - A. Appointment of Commission Representatives to City Advisory Boards and Other Entities

**B. Tucumcari Planning Commission Resolution Recommending Denial of Zoning Application**

**12. NEW BUSINESS**

**A. EDC Reimbursement Request Involving Six Shooter Project**

**13. ITEMS FROM COMMISSIONERS**

**14. 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 (7) for the discussion of threatened or pending litigation and Section 10-15-1 H (2) for the discussion of limited personnel matters.**

**B. Action, if necessary**

**15. ADJOURNMENT**