

AGENDA
CITY COMMISSION MEETING
May 24, 2012
6:00 P.M.

INVOCATION – James L. Witcher, Reverend of First Christian 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. May 10, 2012, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
 - A. House FFA Ag Issues Forum on Race Track & Casino
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. Youth Week
 - B. Antonio Apodaca Day
 - C. James L. Witcher Day
- 8. ORDINANCES AND RESOLUTIONS**
 - A. **Resolution 2012-18**, A Budget Resolution
- 9. CITY MANAGER'S REPORT**
 - A. Presentation by Steven & Susan Sande from Western States Air Medical, LLC
- 10. BIDS AND CONTRACTS**
 - A. Engineering Agreement with Forsgren Associates, Inc. for Metro water tank
 - B. 2008 State Homeland Security Grant #2008-GE-T8-0020, Time extension
 - C. 2010 State Homeland Security Grant #2010-SS-To-0011-Quay, Time extension
 - D. New 2008 State Homeland Security Grant #2008-GE-T8-0020-Tucumcari Sheltering
 - E. CDBG Planning Grant Agreement for Project #11-C-RS-1-06-G-113
 - F. Community DWI Grant
 - G. Approval of Surplus Vehicle Bids
- 11. OLD BUSINESS**
 - A. April 12, 2012, Regular Commission Meeting- Correction
 - B. Acknowledge Minutes from Library Advisory Board Meeting of the April 23, 2012

12. NEW BUSINESS

13. ITEMS FROM COMMISSIONERS

14. ADJOURNMENT