

AGENDA
CITY COMMISSION MEETING
June 14, 2012
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. May 31, 2012, Regular Commission Meeting.
- 5. ITEMS FROM CITIZENS**
- 6. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1104: First Reading**, Amending the Official Zoning District Map, A part of Ordinance 1052 Adopted and Approved on October 11, 2007
 - B. **Ordinance 1105: First Reading**, Vacating that certain Thirty Foot (30') Street Right-of-Way between Block 1, of the Westridge Heights Addition to the City of Tucumcari, New Mexico
 - C. **Ordinance 1106: First Reading**, Amending the Official Zoning District Map, A part of Ordinance 1052 Adopted and Approved on October 11, 2007
 - D. **Resolution 2012-19**: Authorizing a new Credit Card Signatory
- 7. CITY MANAGER'S REPORT**
 - A. **Department Head Reports**
- 8. BIDS AND CONTRACTS**
 - A. Approval and Signature on Contract 13-624-4000-0086 with the Aging and Long Term Services Department
 - B. Approval and Signature on Contract 13-624-4000-0087 with the Aging and Long Term Services Department
 - C. Approval and Signature on MOU between Tucumcari Elementary School and City of Tucumcari Foster Grandparent Program
 - D. Approval and Signature on MOU between Eastern Plains Community Action Headstart/Early Headstart and City of Tucumcari Foster Grandparent Program
 - E. Approval and Signature on the Policy Manual for the City of Tucumcari Foster Grandparent Program
 - F. Approval and Signature on the Policy Manual for the City of Tucumcari Senior Companion Program

G. Engineering Agreement with Forsgren Associates, Inc. for Automatic Radio Read Meters

9. OLD BUSINESS

A. Acknowledgement of the May 10, 2012, Work Session Notes

B. Acknowledgement of the May 22, 2012, 2012/2013 Budget Work Session Notes.

10. NEW BUSINESS

11. ITEMS FROM COMMISSIONERS

12. 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) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body and Section 10-15-1 H(2) limited personnel matters.

13. ADJOURNMENT