

AGENDA
CITY COMMISSION MEETING
June 28, 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. June 14, 2012, Regular Commission Meeting.
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. Proclamation for the Mesalands Rodeo Team
- 7. ORDINANCES AND RESOLUTIONS**
 - A. **Resolution 2012-18:** 2012/2013 Budget Adjustment
 - B. **Resolution 2012-20: First Reading,** CDBG Fair Housing Resolution
 - C. **Resolution 2012-21: First Reading,** CDBG Citizen Participation Plan
 - D. **Resolution 2012-22: First Reading,** CDBG Residential Anti-Displacement and Relocation Assistance Plan
 - E. **Resolution 2012-23: First Reading,** CDBG Section 3 Plan
 - F. **Resolution 2012-24: First Reading,** A Budget Resolution to commit funds from the General Fund as an Emergency Reserve
- 8. CITY MANAGER'S REPORT**
- 9. BIDS AND CONTRACTS**
 - A. Approval and Signature on Nutrition Service Incentive Program (NSIP) Agreement 2012/2013, 68040 with the Non-Metro Area Agency on Aging for Senior Programs
 - B. Approval and Signature on Contract 2012/2013, 68040 with the Non-Metro area Agency on Aging for Senior Programs

10. OLD BUSINESS

- A. Acknowledge the May 2012 monthly report from Tucumcari Police Department and Animal Control
- B. Acknowledge the Cemetery Advisory Board Minutes for April 19, 2012 meeting
- C. Acknowledge the Tucumcari Public Library Board May report and minutes from May 29, 2012

11. NEW BUSINESS

- A. Approval of the purchase agreement between L & L Investments and the City of Tucumcari for the property at 100 N. Tenth Street
- B. Appointment of three returning members to the Tucumcari Historical Museum Advisory Board

12. ITEMS FROM COMMISSIONERS

13. ADJOURNMENT