

**Revised
AGENDA
CITY COMMISSION MEETING
August 23, 2012
6:00 P.M.**

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. Approval of August 9, 2012, Regular Commission Meeting.
 - B. Approval of August 9, 2012 Work Session
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
- 7. ORDINANCES AND RESOLUTIONS**
 - A. Resolution 2012-30– Approval of Fixed Assets
 - B. Resolution 2012-33 – Supplement of FAA Grant Agreement Application
 - C. Resolution 2012-34 – Accepts participation in the 2012/13 Municipal Arterial Program Project No. MAP-7637(906)
 - D. Resolution 2012-35 – Approval of signatory agent concerning 66 Packing property
- 8. CITY MANAGER’S REPORT**
- 9. BIDS AND CONTRACTS**
 - A. Change Authorization for ServiceElite for Computer Services
 - B. 2012/13 MAP Agreement with NMDOT
 - C. Approval of Sealed Bids for Used Vehicles
 - D. Bid Recommendation for Tucumcari Municipal Airport Improvements 2012 for Runway 8-26 Pavement Maintenance
 - E. Approval of Task Order 2012-01 between CDM Smith & City of Tucumcari
 - F. Approval of Task Order 2012-02 between CDM Smith & City of Tucumcari
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Discussion of Dispatch Enterprise Funds
 - B. Discussion of Rt 66 Museum
 - C. Approval of Lodgers Tax Funding
- 12. ITEMS FROM COMMISSIONERS**
- 13. ADJOURNMENT**