

AGENDA
CITY COMMISSION MEETING
February 28, 2013
6:00 P.M.

INVOCATION-

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. PUBLIC HEARING**
 - A. Consideration of Liquor License Application for Haney & Haney, LLC
- 3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 4. ITEMS FROM COMMISSIONERS**
- 5. APPROVAL OF MINUTES**
 - A. Approval of February 14, 2013, Regular Commission Meeting
 - B. Approval of February 14, 2013, Work Session Notes
 - C. Approval of January 24, 2013, Special Meeting regarding TQCRWA
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
- 8. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1108, First Reading**, Approving the Execution and Delivery of the Loan regarding the Water Storage Tank and Water Meters
 - B. **Resolution 2013-03**, Approval of 2012-2013 Audit Report
 - C. **Resolution 2013-04**, Approval of Participation in 2013/2014 Coop Agreement Program
 - D. **Resolution 2013-05**, Approval of Participation of 2013/2014 Municipal Arterial Program
- 9. CITY MANAGER'S REPORT**
- 10. BIDS AND CONTRACTS**
 - A. Gordon Environmental Design Services for Cell 2 Construction (will be provided at meeting)
 - B. Ambulance and Equipment Bids
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 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 (2) limited personnel matters.
 - B. Action, if necessary
- 15. ADJOURNMENT**

