

AMENDED

**AGENDA
CITY COMMISSION MEETING
May 23, 2013
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 May 9, 2013, Commission Meeting Minutes
 - B. Approval of May 9, 2013, Special Commission Meeting Minutes
- 5. ITEMS FROM CITIZENS**
- 6. ORDINANCES OR RESOLUTIONS**
 - A. **Ordinance 1109, Second Reading**, Amending Certain Sections of Chapter 6.04 of the Tucumcari Municipal Code Pertaining to Animal Control, **Action Needed**
 - B. **Resolution 2013-11** - A Budget Resolution to commit funds from the General Fund as an Emergency Reserve
 - C. **Resolution 2013-12** - Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2013-2014
- 7. CITY MANAGER'S REPORT**
- 8. BIDS AND CONTRACTS**
 - A. Bid Recommendation and Award for Whitmore MAP Project #:
 - B. 2013-2014 Senior Companion Contract
 - C. 2013-2014 Foster Grandparent Contract
 - D. Amendment No. 3 Legal Services Agreement from Kyle Harwood
- 9. NEW BUSINESS**
 - A. Appointment of three (3) Historical Research Institute Board Members – Joy Young, Duane Moore and Danny Wallace (Joy Young letter of interest will be provided on Wednesday)
- 10. ITEMS FROM COMMISSIONERS**
- 11. ADJOURNMENT**