



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, July 23rd, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of July 9th, 2009. Pages 1-6.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming August 4th, 2009 as “National Night Out”, Deputy Chief Mike Ingram. Page 7.

VI. CONSENT AGENDA

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Motion to place indicated items on the consent agenda by unanimous vote.

B. Motion to approve or acknowledge all items on the consent agenda.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

★ A. Request for approval of an introduction of an ordinance providing for a Judicial Education fee and a Court Automation fee establishing new chapters of the Clovis City Code; and amending the Uniform Traffic Ordinance, Mr. David F. Richards. Pages 8-9.

- ✧B. Request for approval of adoption of Resolution Number 2502-2009, DFA Budget Changes, Mr. Donald. E. Clifton. Pages 10-12.
- ✧C. Request for approval of adoption of Resolution Number 2503-2009, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 13-15.
- D. Request for approval of adoption of Resolution Number 2504-2009, Fiscal Year June 30, 2010 Budget, Mr. Donald E. Clifton. Pages 16-22.
- ✧E. Request for approval of adoption of Resolution Number 2505-2009, granting preliminary plat approval of the Allison Subdivision, Mr. Louis Gordon. Pages 23-35.
- ✧F. Request for approval of adoption of Resolution Number 2506-2009, vacating the Alpha Subdivision, otherwise described as a tract of land in tract 13 in the Wheeler-Garrett Addition, Mr. Louis Gordon. Pages 36-54.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧A. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 55-58.
- ✧B. Request for approval of airport boundary line agreement, Mr. David F. Richards. Pages 59-63.
- ✧C. Request for approval for Fire Department personnel to work various intersections for 6 days for the annual MDA "Fill the Boot", Lt. Mike Jouett. Pages 64-65.
- ✧D. Request for approval of street closure at 622 N. Main from 7:00 a.m. – 3:00 p.m., Sunday, August 2nd, 2009 at Legacy Life Church, Ms. Jennifer Garcia. Pages 66-67.
- E. Request for approval of authorization for a parade and event that will follow a route from 9th & Main to 13th and Main then over to Mitchell and back to 9th St. in a continuous circle for a period from 4:00 p.m. until 9:00 p.m. on August 28th, 2009. The parade will have a vehicle that will be broadcasting via public address system thought the entire route of the event, Mr. Joe Thomas/Mr. Sean Ferreira. Pages 74-84.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 85-87.
- B. Quarterly Insurance Report, Mr. David Boswell.

XI. FUTURE AGENDA ITEMS

XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

- A. Complete Count Committee Meeting, 2:00 p.m., Thursday, July 30th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Civil Aviation Board, 6:00 p.m., Tuesday, August 4th, 2009, Airport.
- C. City Commission Meeting, 5:15 p.m., Thursday, August 6th, 2009, North Annex, Clovis-Carver Library, 701 N. Main.

XIII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.