

11. NEW BUSINESS

- *A. Consider Approving Amendment to Resolution No. 2004-18
Approving and Accepting Cooperative Agreement Control No. 86526
With the New Mexico Department of Transportation (NMDT For
Project No. SP-2-05 (974)
- B. Selection of Voting Delegate – 2004 Annual Conference Voting
Delegate- Tucumcari, NM.
- C. Consider Approving Personnel Recommendation – Position- Patrol
Lieutenant – Police Department
- D. Beautification Committee – Report- Trek for Trash September 28,
2004
- E. Planning & Zoning
 - 1. Consider P&Z recommendation to approve Zoning District Change
to C4 and Site Plan Review for Mobile Home Park requested by
Harlan and Rhonda Vincent.
 - 2. Consider P&Z recommendation to approve Conditional Use request
for a car wash at 533 W. Highway 70 requested by Dusty and
Deanie Beavers

12. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

- A. Water Report

13. PUBLIC INPUT

14. EXECUTIVE SESSION PURSUANT TO

Section 10-15-1 (H) 7 Threatening and or Pending Litigation
Section 10-15-1(H) 8, Acquisition of Real Property and Water Rights

- 14a. Consider action pursuant to 10-15-1(H) 8 Acquisition of Real
Property and Water Rights

15. ADJOURNMENT

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2004-09

Carol Virden, CMC City Clerk
Posted: August 6, 2004
Time: 10:00 a.m.