



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, November 15, 2018

- I. There will be an Executive Session at 4:30 p.m., Thursday, November 15th, 2018. The only topics of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 H(8) and Limited Personnel Matters pursuant to NMSA 10-15-1 H(2).**
- II. PLEDGE OF ALLEGIANCE**
- III. OFFICIAL SALUTE TO THE NEW MEXICO FLAG: "I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
  1. Thursday, November 01, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
- X. 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 proposal 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.

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

2. Request for Approval for the City of Clovis to be the Fiscal Agent for Any 2019 Capital Outlay Funds Received by the Food Bank of Eastern New Mexico During the 2019 NM Legislative Session, Dianna Hernandez, Claire Burroughes
3. Request for Approval of Renewal of Everbridge Nixle Engage Community Alerting System, Dan Heerding
4. Motion to approve or acknowledge all items on the consent agenda

**XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

1. Request for Approval of CPOA Contract Agreement, Justin Howalt
2. Request for Approval of Purchase and Installation of a Radar Solar Speed Sign to be Placed on Echols Avenue, Clint Bunch
3. Request for Approval of Task Order with Wright Water Engineers, Inc., Justin Howalt

**XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

1. Update Regarding Wastewater Treatment Plant, Durwood Billington, Claire Burroughes
2. Monthly Investment Report, LeighAnn Melancon

**XV. FUTURE AGENDA ITEMS**

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

- A. City Hall Closed, Thursday, November 22 and Friday, November 23, 2018, Thanksgiving
- B. Parks, Recreation & Beautification Committee, 5:00 p.m., Monday, December 3, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Civil Aviation Board, 5:30 p.m., Tuesday, December 4, 2018, Airport
- D. Planning & Zoning Commission, 3:00 p.m., Wednesday, December 12, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

E. City Commisison meeting, 5:15 p.m., Thursday, December 13, 2018, North Annex, Clovis-Carver Library, 701 N. Main

## **XVII. 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 placed under the Consent Agenda are recommended by the City Manager as Consent Items.