



**REQUEST FOR COMMISSION
ACTION OR INFORMATION**

Date Requested/Reported:	<input type="checkbox"/> Resolution	Agenda Date:
	<input type="checkbox"/> Ordinance	October 22, 2012
	<input type="checkbox"/> Info Only	
	<input checked="" type="checkbox"/> Other Action	Tab No.

TO: MAYOR AND COMMISSIONERS

FROM: Imelda Gutierrez

**STAFF DISCUSSION TO COMMISSION: APPOINTMENT/REAPPOINTMENT
FOR ONE EXPIRING TERM FOR THE EXTRATERRITORIAL ZONING
COMMISSION -- ONE YEAR TERM**

The following Extraterritorial Zoning Commission member term expires in October 2012.

Raymond Moreno Jr

He has expressed an interest and a willingness to continue to serve on this commission.

RECOMMENDATION (ACTION MOTION):

Motion to approve the reappointing of member to the Extraterritorial Zoning Commission to fill one open position.

FISCAL IMPACT: None

DEPARTMENT HEAD

**James Williams,
Interim City Manager**



**REQUEST FOR COMMISSION
ACTION OR INFORMATION**

Date Requested/Reported:
October 15, 2012

<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Proclamation
<input type="checkbox"/>	Info Only
<input checked="" type="checkbox"/>	Other Action

Agenda Date:
October 22, 2012

Tab No.

TO: *MAYOR AND COMMISSIONERS*

FROM: **James R. Williams**

STAFF DISCUSSION TO COMMISSION:

RFP 090612 – Proposal for Design Professional Services:

The City published an RFP in regards to the Professional Services and Design for the water well project for three new water wells. Two proposals were received (Pettigrew and Associates and Souder Miller & Associates. The water department foreman and I have reviewed and evaluated both proposals and recommend the RFP be awarded to **Pettigrew & Associates**.

RECOMMENDATION (ACTION MOTION OR INFO ONLY):

Motion to approve award of RFP No. 090612 to Pettigrew & Associates.

FISCAL IMPACT:

Department Head

James R. Williams
Interim City Manager



**REQUEST FOR COMMISSION
ACTION OR INFORMATION**

Date Requested/Reported: October 16, 2012	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Info Only <input checked="" type="checkbox"/> Other Action	Agenda Date: October 22, 2012 Tab No.
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TO: MAYOR AND COMMISSIONERS

FROM: Imelda Gutierrez

STAFF DISCUSSION TO COMMISSION: Consideration of Approval of City
Manager Candidate Finalists

RECOMMENDATION (ACTION MOTION): Motion to Approve Candidate Finalists

FISCAL IMPACT: Unknown

DEPARTMENT HEAD

**James Williams,
Interim City Manager**



**REQUEST FOR COMMISSION
ACTION OR INFORMATION**

Date Requested/Reported:	<input type="checkbox"/>	Resolution	Agenda Date:
October 16, 2012	<input type="checkbox"/>	Ordinance	October 22, 2012
	<input type="checkbox"/>	Info Only	
	<input checked="" type="checkbox"/>	Other Action	Tab No.

TO: MAYOR AND COMMISSIONERS

FROM: Imelda Gutierrez

STAFF DISCUSSION TO COMMISSION: Consideration of Approval to Arrange Interviews with City Manager Candidate Finalists

RECOMMENDATION (ACTION MOTION): Motion to Approve Candidate Finalists

FISCAL IMPACT: Unknown

DEPARTMENT HEAD

**James Williams,
Interim City Manager**