



**NOTICE OF PUBLIC MEETING
CITY COUNCIL, CITY OF PORTALES, NEW MEXICO**

THE PUBLIC IS INVITED TO ATTEND A REGULAR MEETING OF THE PORTALES CITY COUNCIL, which will be held starting at **7:00 p.m., Tuesday, August 21, 2012**, at the Portales City Hall, 100 West First Street, Portales, New Mexico, in the City Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

AGENDA

- I. Call to Order - Mayor Sharon L. King.
- II. Roll Call - City Clerk.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. 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."**
- VI. Scheduled Business -- **Discussion & Action** – Mayor.
 - A. **Minutes of Previous Meeting(s):**
 1. **Regular Meeting of August 7, 2012.**
 - B. **Update--U.S. Highway 70 Improvements** – NM Dept. of Transportation/Constructors, Inc.
 - C. **Ratification of Finance Department's Actions Regarding Bills for July 2012** – M. Rapp, Finance Director.
 - D. **Ratification of Mayor's Execution of Memorandum of Agreement with the State of NM Department of Transportation for FY 2013-5311 Funding for the P.A.T. Program** – D. Kryder, P.A.T./Sr. Citizens Center Director.
 - E. **Discussion/Action on Hiring a Lobbyist for the City of Portales** – Councilors L. Lovett, M. Hunton and K. Thomas.
 - F. **Notice of Intent to Adopt Ordinance No. 698, An Ordinance Amending, Deleting and Replacing Parts and Sections of Article VII. Lodgers' Tax. This Article is Known as "The Lodgers' Tax Ordinance"** – M. Rapp, Finance Dir./J. Martinez-Terry, City Clerk.
 - G. **Resolution #12-13-09, Authorizing the Mayor to Execute Agreement with the State of New Mexico Dept. of Environment for Capital Appropriation Project #12-1365-STB for Water System Improvements** – J. DeSha, Public Works Director.

- H. **Resolution #12-13-10, A Resolution Amending & Superseding Resolution #05-06-39 Setting City of Portales Utility Administrative Policies** -- J. DeSha, Public Works Director.
- I. **Industrial Waste Discharge Permit(s):**
 - 1. **Approval of Permit for Hampton Farms dba Portales Select Peanuts.**
 - 2. **Approval of Permit for Western Dairy Transport, LLC.**
 - 3. **Approval of Renewal of Permit for Southwest Cannery, Inc.**
- J. **Other Business/Citizens to be Heard**--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
- K. **Executive Session/Closed Executive Meeting:** – S. King, Mayor.
 - 1. **Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2), 1995, for Limited Personnel Matters.**
 - 2. **Action to Convene in Open Session.**
 - 3. **Action Required as a Result of the Closed Session.**

VII. Adjournment

This is to certify that a copy of this **Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, August 17, 2012.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King, Mayor.	
Pro-Tem/Councilor:	Ronald L. Jackson—Ward C	
Councilors:	Matthew Tod Hunton—Ward B	Oscar H. Robinson—Ward B
	Leo Lovett—Ward C	Antonio O. Salguero—Ward A
	Lenard Michael Lucero—Ward A	Keith A. Thomas—Ward D
	Dianne Y. Parker--Ward D	



 **Special arrangements for the disabled will be made if requested from the City Clerk at 356-6662, extension 1012, at least 24 hours in advance.**