



**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, June 19, 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 June 5, 2012.**
 - B. Presentation of Feasibility Study for Family Entertainment Center** – B. Killen, American Family Entertainment.
 - C. Ratification of Finance Department's Actions Regarding Bills for May 2012** – M. Rapp, Finance Director.
 - D. Appointments of Planning Commission Members** – S. Standefer, Planning Director.
 - E. Fireworks Overview and Update** – G. Nuckols, Fire Chief.
 - F. Resolution #11-12-36, Authorizing Submission of Federal Aviation Administration (FAA) Grant Application for AIP Project No. 3-35-0061-016-2012** – M. Parkey, General Services Director.
 - G. Portales MainStreet Request for Closure of Main Street between Second and Third Streets for "The Main Event"** -- S. Van Der Veen, MainStreet Manager/Steve Doerr, City Attorney.

- H. Authorization for Mayor to Execute DWI Agreement No. 13-D-J-G-23** – M. Brown, DWI Program Coordinator.
- I. Recommendation from Evaluation Committee Regarding Contractor for DWI Program Coordinator** – T. Howell, City Manager.
- J. Discussion/Action of July 3rd Council Meeting—Potential Quorum Issue** – T. Howell, City Manager.
- K. 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.
- L. 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, June 15, 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.**