



**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, September 3, 2013, at the Memorial Building, 200 E. 7<sup>th</sup> Street, Portales, New Mexico, in the Memorial Building Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

**A G E N D A**

- I. Call to Order - Mayor 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 20, 2013.**
  - B. Proclamation(s):** S. King, Mayor.
    - 1. Declaring September 11, 2013 as FTD® Good Neighbor Day in Portales, New Mexico – Rosalie Richards, Hestand's Floral & Gifts.**
    - 2. Declaring the Week of September 17 – 23, 2013 "Constitution Week" – El Portal Chapter, Society of the Daughters of the American Revolution.**
  - C. Update on Improvements to U.S. Highway 70** – Representatives of Constructors, Inc. & NMDOT.
  - D. Resolution #13-14-12, Supporting New Greyhound Stadium** – S. Doerr, City Attorney/D. Redmond, City Manager.
  - E. Presentation of the Infrastructure Capital Improvement Plan (ICIP) for FY 2015-2019** – S. Baysinger, Public Works Project Administrator.
  - F. Presentation Regarding City Hall and Memorial Building Use** – D. Redmond, City Manager/S. King, Mayor.
  - G. Authorization of Mayor's Signature on DWI Distribution Reversion Application for DWI Grant Program** – R. Seat, DWI Program Coordinator.

**H. 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.

**I. 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 §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 lobbies of City Hall and the Memorial Building by 5:00 p.m., Thursday, August 29, 2013.

  
 Joan Martinez-Terry, City Clerk

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



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.