



**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, October 1, 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:

**AMENDED AGENDA**

- 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. **Special Meeting of September 17, 2013.**
- 2. **Regular Meeting of September 17, 2013.**

**B. Presentation of "Employee of the Quarter Award" for July through September 2013, to Brenda Fenton, Fire Department Secretary/Ambulance Billing Supervisor – S. King, Mayor.**

**C. Presentation to James Elementary School, Winner of the Clean Campus Contest for Fall 2013 – S. King, Mayor.**

**D. Proclamation(s):** - S. King, Mayor.

- 1. **Declaring October 7 – 13, 2013 as "Fire Prevention Week."**
- 2. **Declaring October 23 – 31, 2013 as "Red Ribbon Week."**

**E. Request Approval to Expend Funds out of Reserve Debt Service Account for Rehabilitation of Lift Stations on Lime & Kilgore – J. DeSha, Public Works Director.**

**F. Informational Item – Report on Task Orders for WWTP Sludge Removal – J. DeSha, Public Works Director**

**G. Resolution #13-14-16, Authorizing the Mayor to Execute CDBG Grant Agreement #13-c-NR-I-01-G-016 with the NM Department of Finance & Administration Local Government Division – S. Baysinger, Public Works Administrator/J. DeSha, Public Works Director.**

**H. Request Authorization of a Contract for Professional Services with Mental Health Resources, Inc. for Group Counseling Sessions for DWI Offenders – R. Seat, DWI Program Coordinator.**

- I. Request to Authorize the Mayor to Execute Juvenile Adjudication Fund Grant Agreement No. 14-JAF-23** – R. Seat, DWI Program Coordinator/M. Poynor, DWI Teen Court Coordinator.
- J. Permission to Advertise RFP for Attorney Services/Professional Services Contract** – D. Redmond, City Manager.
- K. Action on Feasibility Study for a Family Entertainment Center** – S. King, Mayor.
- L. Discussion on Pending Illicit Synthetic Drug Ordinance** – K. Thomas, Councilor/S. Doerr, City Attorney.
- M. Ratification of Memorandum of Agreement between the NM Department of Transportation and the City of Portales for FY 14—5311 (P.A.T. Administrative & Capital)** – D. Kryder, P.A.T. Director/D. Redmond, City Manager.
- N. 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.

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 5:00 p.m., Thursday, September 26, 2013. The **Amended Agenda** was posted at both locations at 10:00 a.m. on Friday, September 27, 2013.

  
 Joan Martinez-Terry, City Clerk

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



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.