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(A) Executive Session/Closed Executive Meeting:

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 to Attorney-Client Privilege Pertaining to Threatened or Pending Litigation.
2. Action to Convene in Open Session.
3. Action Required as a Result of the Closed Session.

(B) Other Business.

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**THE CITY COUNCIL OF THE CITY OF PORTALES** met in special session Tuesday, September 17, 2013, at 6:15 p.m., in the Council Chambers of the Memorial Building in full conformity with the rules and regulations. Mayor King called the meeting to order and asked City Clerk Martinez-Terry to call roll. Those present physically and telephonically and constituting a quorum were:

MAYOR: Sharon L. King

MAYOR PRO-TEM: Ronald L. Jackson (telephonically)

COUNCIL MEMBERS: Matthew Tod Hunton (telephonically) Antonio Salguero  
Leo Lovett Oscar Robinson  
L. Michael Lucero Keith A. Thomas  
Dianne Y. Parker

STAFF PRESENT: Doug Redmond, City Manager Randy Knudson, City Attorney  
Joan Martinez-Terry, City Clerk

OTHERS PRESENT: Ed Zendel, Exec. Dir. NMSIF

The City Clerk left the room for the Executive Session.

**(A) EXECUTIVE SESSION/CLOSED MEETING:**

**1. Action to Convene in a Closed Meeting to Discuss Matters as Provided for Under the New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2), 1995, for Attorney-Client Privileges Pertaining to Threatened or Pending Litigation.**

Mayor King asked the Council to take action to enter into closed meeting to discuss matters as allowed under the NM Statutes Section 10-15-1 H.(2), 1995 Pertaining to Attorney-Client Privileges. *Councilor Parker made the motion to enter into closed session as allowed by the Open Meetings act. Councilor Thomas seconded the motion. All Council members present voted in unanimous support of the motion. No abstentions. Motion carried.*

The City Clerk returned after the discussion to complete the Executive Session process.

**2. Action to Convene in Open Session.**

Mayor King asked for action to convene in Open Session. *Councilor Parker made the motion to convene in open meeting. Councilor Thomas seconded the motion. All Council members present voted in favor of the motion. Motion carried.*

**3. Action Required as a Result of the Closed Session.**

Mayor King declared that the matters discussed in the closed meeting were limited to those specified in the motion for closure and as in the notice of the separate closed meeting and stated that no action was needed as a result of the closed session.

**(B) OTHER BUSINESS/CITIZENS TO BE HEARD**

There was no other business.

**ADJOURNMENT:**

There being no further business or comments, Mayor King adjourned the meeting at 6:50 p.m.

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Joan Martinez-Terry, City Clerk