



**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, November 19, 2013**, at the Memorial Building, 200 E. 7th 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:

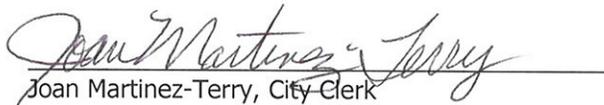
AMENDED AGENDA

- 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 Pro-Tem.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of November 5, 2013.**
 - B. Proclamation Declaring November 25, 2013 as "Adoption Day" in Portales, New Mexico** – R. Jackson, Mayor Pro-Tem.
 - C. Executive Session/Closed Executive Meeting:** – R. Jackson, Mayor Pro-Tem.
 - 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) Limited Personnel Matters; §10-15-1 H.(7), for Attorney-Client Privilege; and §10-15-1 H.(8), Related to the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
 - 2. Action to Convene in Open Session.**
 - 3. Action Required as a Result of the Closed Session.**
 - D. Ratification of Finance Department's Actions Regarding Bills for October 2013** – M. Rapp, Finance Director.
 - E. Police Compensation** – D. Redmond, City Manager/P. Gallegos, Interim Police Chief.
 - F. Requesting Permission to Allow Certain Employees to Carry-Over Vacation Leave** – D. Redmond, City Manager.
 - G. Request for Permission to Apply for JAG Grant for Improvements to the Firearms Range** – J.L. Rose, Executive Assistant.

- H. Resolution #13-14-20, Election Resolution 2014 calling for the Election & Stating the Date of the Election; Offices to be Filled; Date & Time of Closing of Books of Registration by County Clerk; Date & Time of Filing of Declarations of Candidacy; Dates & Times for Absentee Voting; Manner of Casting & Recording Votes for Absentee Voting; and Location of Polling Places & Consolidation of Districts (Wards) – J. Martinez-Terry, City Clerk.**
- I. 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, by 5:00 p.m., Thursday, November 14, 2013. The Agenda was replaced with this **Amended Agenda** at 8:00 a.m., Friday, November 15, 2013.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King			
Pro-Tem:	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 L. 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.