



**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, December 17, 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:

**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 December 3, 2013.**
  - B. Information on Status of Hold Harmless Issue** – M. Miller, Chairman, Finance/ Administration Committee.
  - C. Ratification of Finance Department's Actions Regarding Bills for November 2013** – M. Rapp, Finance Director.
  - D. Approval of Contract for Professional Services for City Attorney** - D. Redmond, City Manager.
  - E. Notice of Intent to Adopt Ordinance No. 709, An Ordinance Establishing an Affordable Housing Program Pursuant to the Affordable Housing Act; Defining Terms; Establishing Application Requirements and Review Criteria; and Establishing Procedures to Administer an Affordable Housing Program** – D. Redmond, City Manager.
  - F. Resolution #13-14-23, A Resolution Supporting the Interim Groundwater/ Cannon Air Force Base Interconnection Phase of the Eastern New Mexico Rural Water System as a Priority for 2014 Capital Outlay Funds for the Eastern New Mexico Rural Water Authority** – D. Redmond, City Manager.

**G. Resolution #13-14-24, A Resolution Supporting the Application by the State of New Mexico for Funding from the National Cemetery Administration State Cemetery Grant Program for the Placement of Veterans' Cemeteries in the State of New Mexico and for a Veterans' Cemetery to be located in the Portales-Clovis Microplex – D. Redmond, City Manager.**

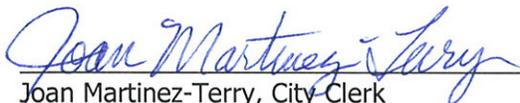
**H. Other Business/Citizens to be Heard**—Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

**I. Executive Session/Closed Meeting:** R. Jackson, Mayor Pro-Tem.

- 1. Action to Convene in a Closed Executive Session to Discuss Matters as Provided under the New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(7), for Attorney-Client Privilege pertaining to Threatened or Pending Litigation; and §10-15-1 H.(8) for Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
- 2. Action to Convene in Open Session.**
- 3. Action as a Result of the Closed Executive 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, December 12, 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.