



**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, February 18, 2014**, 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:

**CORRECTED A G E N D A**

- I. Call to Order - Mayor.
- 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 February 4, 2014.**
  - B. Presentation of 2012-2013 Audit** – M. Rapp, Finance Director/D. Garcia, CPA, White+ Samaniego+Campbell, LLP.
  - C. Ratification of Finance Department's Actions Regarding Bills for January 2014** - M. Rapp, Finance Director.
  - D. Presentation of New Recreation Center** – M. Hunton, Councilor/J. Kibbe, Recreation Director.
  - E. Request for Approval to Purchase of Pickup Truck for Sanitation Department** – J. DeSha, Public Works Director.
  - F. Resolution #13-14-38, A Resolution Authorizing Submission of an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMDOT – AVDIV) and Obligation of Sponsor Matching Funds, and Authorization to Accept the Resulting Grant Offer once Tendered (Airport Action Plan)** – M. Parkey, General Services Director.
  - G. Requesting Approval to Submit DWI Grant Application to the Department of Finance & Administration (Distribution Funds)** – R. Seat, DWI Program Coordinator.

- H. Requesting Approval to Submit DWI Grant Application to the NMDOT (Underage Drinking Prevention Program) – R. Seat, DWI Program Coordinator.**
- I. Resolution #13-14-39, Authorizing the City Manager or Designee to Sign and Submit to the NM Department of Transportation for the FY 2014-2015 Local Government Road Fund – J. DeSha, Public Works Director.**
- J. Request to Negotiate a Contract for Professional Administration of a Municipal D.OT. Drug & Alcohol Program – J. Martinez-Terry, City Clerk.**
- K. Resolution #13-14-40, A Resolution Directing the City of Portales Human Resources Office to Implement a Veterans Initiative for the Purpose of Increasing Opportunities for Veterans to Obtain City Employment – J. Martinez-Terry, City Clerk.**
- L. 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 **Corrected Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building, by 8:00 a.m., Monday, February 17, 2014.

  
 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.