PORTALES
Gateway to a Good Life

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, April 15, 2014**, 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 Pro-Tem.

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 April 1, 2014.

B. Presentation of Employee of the Quarter Award to Hugh Frank, PFD 2nd Lieutenant/Paramedic for the 1st Quarter of 2014 (January through March) – M. Miller, Mayor Pro-Tem.

C. Presentation of 2014 Fair Housing Coloring Contest Winners – S. Baysinger, Public Works Capital Projects Administrator.

D. Ratification of Finance Department's Actions Regarding the Bills for March 2014 – M. Rapp, Finance Director.

E. Request to Adopt new Title VI Regulations for Transit Systems – D. Kryder, P.A.T./Sr. Citizens Center Coordinator.

F. Resolution #13-14-45, Approving Participation in the Programs of the Eastern Plains Council of Governments for FY 2014-2015 as well as Appointing a Representative and an Alternate – D. Redmond, City Manager.

G. Resolution #13-14-46, A Resolution Authorizing the Mayor's Execution of a Project Participation Agreement Between the City of Portales and TexMex Crunch Time Restaurants, LLC for the Use of Economic Development Tax Revenues to Support Economic Development Assistance in Portales, New Mexico – D. Redmond, City Manager.

H. **Resolution #13-14-47, A Resolution Promoting Water Conservation –** J. DeSha, Public Works Director.

I. **Award of Contract for Roll-Offs & Services for the Sanitation Department –** J. DeSha, Public Works Director.

J. **Award of Contract for Seasonal Lawn Mowing, Weeding, Edging, Blowing & Trash Pickup –** J. DeSha, Public Works Director.

K. **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.

L. **Executive Session/Closed Meeting:** - M. Miller, 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 relating to Threatened or Pending Litigation.**
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, April 10, 2014. The Agenda was re-amended and the **Amended Agenda** was posted at 9:00 a.m., Friday, April 11, 2014.

Joan Martinez-Terry, City Clerk

Mayor:	***Sharon L. King***			
Pro-Tem:	***Michael G. Miller***	***Ward C***		
Councilors:	***Matthew Tod Hunton***	***Ward B***	***Oscar H. Robinson***	***Ward B***
	Leo Lovett	***Ward C***	***Antonio O. Salguero***	***Ward A***
	Lenard Michael Lucero	***Ward A***	***Keith A. Thomas***	***Ward D***
	Dianne Y. Parker	***Ward D***		

PORTALES
Gateway to a Good Life

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.