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, June 17, 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:

CORRECTED AGENDA

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 June 3, 2014.**

B. Presentation by Xcel Energy for Building an OH Line for new Substation within the Drainage Easement – M. Young,

C. Ratification of Finance Department's Actions Regarding Bills for May 2014 – M. Rapp, Finance Director.

D. Contract Renewal for Service Provision of Advertising, Publicizing, and Promotion of the City of Portales with Roosevelt County Chamber of Commerce – D. Redmond, City Manager/K. Terry, Exec. Director—Roosevelt County Chamber of Commerce.

E. Authorization for Mayor to Execute DWI Grant Project No. 15-D-J-G-23 – R. Seat, DWI Program Coordinator.

F. Item(s) from Planning Commission – D. Redmond, City Manager.
   1. **Final Plat Application for Subdivision—Oakwood Manor Unit 4, Submitted by Max Merrick.**
   2. **Special Use Permit for a Shooting/Training Range at Roosevelt County Sheriff's Office.**

G. **Item(s) from Emergency Department:** - K. Wattenbarger, Emergency Management Director.
   1. **Mitigation Grant Application.**
   2. **Code Red Contract Renewal**

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 Executive Meeting:** – S. King, Mayor.
   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), 1995, for Limited Personnel Matters.**
   2. **Action to Convene in Open Session.**
   3. **Action Required as a Result of the Closed 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, June 12, 2014. **Corrected Agenda** was posted at 9:30 a.m., Friday, June 13, 2014.

Joan Martinez-Terry

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.