



**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, July 1, 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:

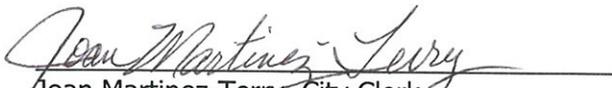
**AGENDA**

- 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 17, 2014.**
  - B. Resolution #14-15-01, Notice of Public Meetings--Annual Open Meetings Notice & Schedule of Council Meetings** – J. Martinez-Terry, City Clerk,
  - C. Request for Authorization to Renew CodeRed Services Agreement** – K. Wattenbarger, Emergency Management Director.
  - D. Request for Authorization of DWI Contract with Mental Health Resources to provide classes to Teen Court Offenders** – R. Seat, DWI Program Coordinator.
  - E. Request for Authorization of Mayor’s Signature on DWI—DOT Grant No. 14-DPE-10-119 for a DWI Prevention Specialist** – R. Seat, DWI Program Coordinator.
  - F. Appointment to the Eastern New Mexico Water Utility Authority (ENMWUA)** – S. King, Mayor.

- G. Request for Authorization for City Attorneys to begin Court Proceedings on the Dangerous Building at 820 E. Elbe (Declared Dangerous in Resolution #13-14-44)**  
– S. Standefer, Planning Director.
- H. Permission to Participate in the NMDOT 2014 GRT Hardship Program Auction** – D. Redmond, City Manager.
- 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.
- J. 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), 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 26, 2014.

  
 Joan Martinez-Terry, City Clerk

<b>Mayor:</b>	<b>Sharon L. King</b>		
<b>Pro-Tem:</b>	<b>Michael G. Miller</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 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.