



**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 **6:30 p.m.** **Tuesday, July 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.
- 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 July 1, 2014.**
 - B. Introduction/Presentation of New Police Academy Graduates—Police Officer Jacob Montgomery and Police Officer Alfonso Villanueva – P. Gallegos, Police Chief.**
 - C. Approval Request for Consolidated Joint Use Agreement between the City of Portales and the Portales Municipal School District for Shared Use of the School’s Facilities and Establishing Responsibilities for Maintenance and Utilities of each Facility – J. Kibbe, Recreation Director.**
 - D. Resolution #14-15-02, Authorizing the Mayor to Sign Cooperative Agreement SP-2-15(968) with the New Mexico Department of Transportation for FY 2014/2015 Local Government Road Funds – J. DeSha, Public Works Director.**
 - E. Requesting Award of Contract for DWI Prevention Specialist – RFP for DWI Prevention Specialist position funded by Grant #14-DPE-10-119/RFP for DWI Prevention Specialist – R. Seat, DWI Program Coordinator.**

F. Public Meeting for 2016-2020 ICIP (Infrastructure Capital Improvements Plan)

Citizen Participation & Discussion: -- S. King, Mayor.

1. **Action to enter into public meeting to receive comments on the Draft 2016-2020 ICIP 5-Year Plan.**
2. **PowerPoint Presentation of Draft 2016-2020 ICIP 5-Year Plan by Jamie Rose, Assistant to City Manager.**
3. **Action to Open Floor to Public Comment and Discussion.**
4. **Action to Close Public Meeting.**
5. **Action regarding any needed revisions to the Draft 2016-2020 ICIP 5-Year Plan for final presentation for adoption by resolution at Council Meeting of August 5, 2014.**

G. 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.

H. 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, July 10, 2014. Agenda was amended and a copy of the **Amended Agenda** was posted in the front lobbies of City Hall and the Memorial Building at 10:45 a.m., Friday, July 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	



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.