



**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, August 5, 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 July 15, 2014.**
    - 2. Special Meeting of July 22, 2014.**
  - B. Recognition/Presentation of Retirement Plaque and Certificate of Appreciation to Antonio Salaz, Mechanic II, General Services Department – S. King, Mayor.**
  - C. Presentation of "Employee of the Quarter Award" for the January through March 2014 (1<sup>st</sup> Quarter) to Kathy Kennedy, Payroll Specialist, City Clerk/HR Department – S. King, Mayor.**
  - D. Introduction/Presentation of new Law Enforcement Communications Academy Graduates—Communications Officers Alicia Anderson, Shaun Banther and Alexa Creed – K. Wattenbarger, Emergency Management/Communications Director.**
  - E. Resolution #14-15-06, Adoption of 2016-2020 Infrastructure Capital Improvement Plan (ICIP) – J. L. Rose, Assistant to City Manager.**
  - F. Discussion/Action Regarding Changes to Operations of City's Convenience Center – J. DeSha, Public Works Director.**

**G. Request for Approval of Mayor’s Signature on the Application for FAA Grant Funding for Airport Improvements—Installation of Electrical Conduit on Airport Runways 1-19 and 8-26** – M. Parkey, General Services Director.

**H. Award of Bid: Portales Municipal Airport Improvements 2014—Installation of UL Approved Electrical Conduit for Runways 1-19 and 8-26** – M. Parkey, General Services Director.

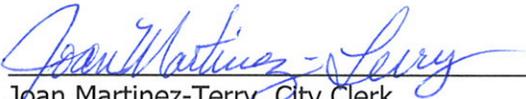
**I. Appointment of Voting Delegate to the 2014 Annual New Mexico Municipal League Conference** – S. King, Mayor.

**J. Discussion/Approval of Goals for 2014-2015:** S. King, Mayor.  
1. City of Portales  
2. City Manager Doug Redmond

**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.

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 31, 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.