



**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, September 2, 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:

A G E N D A

- 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 August 19, 2014.**
 - B. **Presentation of "Employee of the Quarter Award" for April through June 2014 (2nd Quarter) to Hugh Frank, Second (2nd) Lieutenant/Paramedic, Fire Department – M. Miller, Mayor Pro-Tem.**
 - C. **Proclamation(s):** – M. Miller, Mayor Pro-Tem.
 - 1. **Declaring the Week of September 17 – 24, 2014 as "Constitution Week in Portales, New Mexico" – El Portal Chapter, Society of the Daughters of the American Revolution.**
 - 2. **Declaring September 10, 2014 as FTD® Good Neighbor Day in Portales, New Mexico – Rosalie Richards, Hestand Floral Gifts.**
 - D. **Presentation/Request by the Food Bank of Eastern New Mexico – Daniel Blea, Interim Director.**
 - E. **Item(s) from City Clerk/Deputy Clerk's Offices:** – V. Urioste, Deputy City Clerk.
 - 1. **Request to Authorize the Mayor Pro-Tem's Signature on Litter Control & Beautification Grant Agreement No. 15-418-6002-0035 funded through NM Tourism Department.**
 - 2. **Information only – New Mexico Clean & Beautiful Award 2014.**

- F. Resolution #14-15-07, Authorizing Submission of NMAv-Div Maintenance Grant & Authorization to Accept Resulting Offer once Tendered (Annual Maintenance & Expendable Supplies) – M. Parkey, General Services Director.**
- G. Resolution #14-15-08, Authorizing the Mayor Pro-Tem’s Execution of AIP Project No. 3-35-0061-018-2014 (Electrical Conduit for Runway Lighting) - M. Parkey, General Services Director.**
- 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.

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, August 28, 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.