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, November 4, 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:

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 October 21, 2014.**

B. **Presentation of Draft Water Conservation Plan and 2014 Water Conservation & Use Report –** Dr. Charles Wilson, Consultant.

C. **Update from the Eastern New Mexico Water Utility Authority (ENMWUA) –** B. Crockett.

D. **Resolution #14-15-11, Requesting Authorization for Mayor's Signature on NM Department of Health/EMS Bureau Fund Act Local Systems Improvement Project Grant –** G. Nuckols, Fire Chief.

E. **Requesting Approval to Purchase Two (2) Police Pursuit Package Vehicles –** P. Gallegos, Police Chief.

F. **Public Hearing for Ordinance No. 711, "An Ordinance to Annex the Property Owned by New Mexico Christian Children's Home into the City of Portales" –** S. King, Mayor.
   1. **Action to enter into Public Hearing for Comments on Ordinance No. 711.**
   2. **Action to close the Public Hearing.**
   3. **Action on Ordinance No. 711 as a Result of the Public Hearing.**

G. **Public Hearing for Ordinance No. 712, "An Ordinance to Zone Change the Newly Annexed Property Owned by the New Mexico Christian Children's Home"** – S. King, Mayor.
   1. **Action to enter into Public Hearing for Comments on Ordinance No. 712.**
   2. **Action to close the Public Hearing.**
   3. **Action on Ordinance No. 712 as a Result of the Public Hearing.**

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), 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, October 30, 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.