



**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, January 20, 2015**, 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. Town Hall Meeting held January 6, 2015.**
 - 2. Regular Meeting of January 6, 2015.**
 - 3. Special Meeting of January 12, 2015.**
 - B. Presentation “Outstanding Citizens Award” from Police Department – P. Gallegos, Police Chief.**
 - C. Ratification of Finance Department’s Actions Regarding the Bills for December 2014 – M. Rapp, Finance Director.**
 - D. Award of Contract for the Construction and Installation of a Treated Wastewater Effluent Reuse System including Pipeline, Storage Impoundment and All Other Appurtenances with Approval for the Mayor to Sign Contract Documents - J. DeSha, Public Works Director.**
 - E. Introduction of Steve Chavez, Parks Superintendent and Katherine Hall, P.A.T. Coordinator – J. DeSha, Public Works Director.**
 - F. Quarterly Report for Roosevelt County Community Development Corporation & Discussion of Natural Chem Group – S. Livengood, RCCDC Executive Business Director.**

G. Recommendation(s) from Economic Development Finance Review Committee for a Request for Economic Development Funds for the Roosevelt County Community Development Corporation— S. Livengood, RCCDC Economic Business Director.

- 1. **Recommendations and Findings of the Economic Development Finance Review Committee.**
- 2. **Resolution #14-15-17, Approving Project Participation Agreement between the City of Portales and Roosevelt County Community Development Corporation for the Use of Economic Development Tax Revenues to Support Economic Assistance in Portales, New Mexico..**

H. Appointment to Lodger’s Tax Advisory Board (LTAB) – S. King, Mayor.

I. Discussion of a Resolution Approving a Waiver of City Fees in the Renovation of the Portales Inn for Tierra Realty Trust, LLC – R. Knudson, City Attorney.

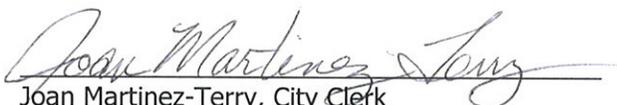
J. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

K. 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, January 15, 2015.


 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.