



**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, February 17, 2015**, at the Memorial Building Council Chambers, 200 E. 7th Street, Portales, New Mexico. 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 January 20, 2015.**
 - B. “Employee of the Quarter Award” (4th Quarter/October through December 2014) Awarded to Sally A. Good, Driver, Portales Area Transit – S. King, Mayor.**
 - C. “Employee of the Year 2014” Awarded to Hugh Frank, 2nd Lieutenant/Paramedic, Fire Department – S. King, Mayor.**
 - D. Award of Bid for 1900 Tons of ½” (Half Inch) Crushed Washed Gravel for the Street Department – J. L. Rose, Chief Procurement Officer.**
 - E. Ratification of Finance Department’s Actions Regarding the Bills for January 2015 – M. Rapp, Finance Director.**
 - F. Presentation of Audit for FY 2013-2014 by White+Campbell+Samaniego, LLP – R. Samaniego, Partner/Auditor.**
 - G. Ratification of Contract Execution for Construction and Installation of a Treated Effluent Reuse System Including Pipeline, Storage Impoundment & all other Appurtenances – J. DeSha, Public Works Director.**
 - H. Resolution #14-15-18, Authorizing the City Manager or Designee to Sign and Submit to the New Mexico Department of Transportation for the FY 2015/2016 Local Government Road Funds – J. DeSha, Public Works Director.**

I. Resolution #14-15-19, Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant & Distribution Program – R. Seat, DWI Program Coordinator.

J. Public Hearing on Ordinance No. 714, An Ordinance Approving Economic Development Projects: - S. King, Mayor.
1. Action to enter into Public Hearing to Receive Comments.
2. Action to close the public hearing.
3. Action on Ordinance No. 714.

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.

L. 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 and Section 10-15-1 H.(8), Related to the Purchase, Acquisition, or Disposal of Real Property or Water Rights.
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~~, February 12, 2015. Amended agenda posted by 9 a.m., Friday, February 13, 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.