



**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, March 3, 2015**, in the Memorial Building Council Chambers, 200 E. 7<sup>th</sup> 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 held February 17, 2015.**
  - B. Request to Authorize Renewal of the Tower Lease Agreement with ENMU (Police Repeater) – K. Wattenbarger, Emergency Management Director.**
  - C. Request to Approve the Lease Agreement with Eastern New Mexico Water Utility Authority (ENMWUA) for the Elida Pump Station – S. Standefer, City Manager.**
  - D. Item(s) from the Planning Department: – D. Rutherford, Interim Planning Director.**
    - 1. Request for Approval of an Right-of-Way Easement Agreement with Glen Wortham and Robbi Wortham for 1743 S. Avenue O (encroachment of 6.3' into right-of-way).**
    - 2. Request for Approval of Re-Plat of a Subdivision in Southern Meadows Subdivision, Block 1, Lots 1-3 submitted by Gary Fields, Owner.**
  - E. Item(s) from Recreation Advisory Board - J. Diaz, Recreation Director.**
    - 1. Requesting Renewal of Annual Recreational Facilities Non-Exclusive Use Agreement with Portales Adult Soccer League.**
    - 2. Requesting Renewal of Annual Recreational Facilities Non-Exclusive Use Agreement with Portales AYSO.**
    - 3. Requesting Renewal of Annual Recreational Facilities Non-Exclusive Use Agreement with Portales Softball Association.**

**F. Request to Authorize the Mayor to Execute the Renewal Agreement for the F-111 Static Display** – J. Martinez-Terry, City Clerk.

**G. 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, February 26, 2015. This **Amended Agenda** was posted at 1:00 p.m. on Friday, February 27, 2015.

  
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.