**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,** ***April 7, 2015***, in 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:

**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 March 17, 2015.**
2. **Special Meeting held March 25, 2015.**

**B. Presentation of Employee of the Quarter Award for 1st Quarter 2015 to Carla S. Weems, Accounts Payable/Payroll Support Specialist, Finance Department –** S. King, Mayor.

**C. Proclamation Declaring April 7, 2015 as "Fair Housing Day" in Portales, New Mexico –** S. King, Mayor.

**D. Ratification of Finance Department's Actions on the Bills for February 2015 –** M. Rapp, Finance Director.

**E. Resolution #14-15-22, Authorizing the Mayor to Sign the Application for the New Mexico State Fire Marshal's Office FY 2016 Municipal Fire Protection Fund Distribution –** G. Nuckols, Fire Chief.

**F. Acceptance of Warranty Deed for Property Donated by La Casa de Buena Salud, Inc. to the City of Portales for a Fire Substation (Legal Description: Lots 12, 13 & 14, Block 3, Sunset Park Addition) –** G. Nuckols, Fire Chief.

**G. Resolution #14-15-23, Authorizing the Municipality to Submit an Application to the Department of Finance & Administration, Local Government Division to Participate in the Juvenile Adjudication Program -** R. Seat, DWI Program Director.

H. **Resolution #14-15-24, A Resolution Approving & Adopting the Memorial Building Policy and Fees –** D. Rutherford, Interim Planning Director.

I. **Resolution #14-15-25, Authorizing & Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority –** S. Standefer, City Manager.

J. **Resolution #14-15-26, A Resolution Authorizing Filing of an Application for Financial Assistance from the New Mexico Water Trust Board –** S. Standefer, City Manager.

K. **Contracting for Preliminary Engineering Review (PER) with CES/Engineers, Inc. for the Water Tank Rehabilitation –** S. Standefer, City Manager.

L. **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.

M. **Executive Session Closed Meeting:**
   1. **Action to Convene in a Closed Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(8) for Purchase, Acquisition or Disposal of Real Property or Water Rights.**
   2. **Action to Convene in Open Meeting.**
   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., Wednesday, April 1, 2015.

Joan Martinez-Terry

Joan Martinez-Terry, City Clerk

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| ***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*** | | |

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**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.**