



**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, May 5, 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:

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 April 21, 2015.**
 - B. **Recognizing and Presenting the Winners of the 2015 Fair Housing Coloring Contest:**
 - S. King, Mayor
 - 1. **1st Place Winner in the Category for Ages 5 to 7 - Jessie Li.**
 - 2. **1st Place Winner in the Category for Ages 8 to 10 - Amber Lopez.**
 - 3. **1st Place Winner in the Category for Ages 11+ - Marcus Bergholtz.**
 - C. **Proclamation Declaring the Week of May 17th – 23rd, 2015 as Emergency Medical Services Week in Portales, New Mexico** – S. King, Mayor.
 - D. **Informational Item from Finance Department: Change of Audit Firm to Conduct the Audit for FY 2014-2015** – M. Rapp, Finance Director.
 - E. **Reappointment of Mayor to Eastern New Mexico Water Utility Authority for 2015-2017** – S. King, Mayor.
 - F. **Reappointments to Lodger's Tax Advisory Board for Two-Year Terms:** S. King, Mayor.
 - **Sheryl McClary (Tourist-Related appointment)**
 - **Amy Wallis (Lodging appointment)**
 - **Mark Vigil (At-Large appointment)**

G. Roosevelt County Community Development Corporation (RCCDC) Quarterly Report –
S. Livengood, RCCDC Executive Business Director.

H. Presentation by Natural Chem Group, LLC – Company Officials.

I. Authorization of Engagement of Special Counsel to the City of Portales Relating to IRB – Natural Chem Group, LLC/New Mexico Project – R. Knudson, City Attorney/S. Standefer, City Manager.

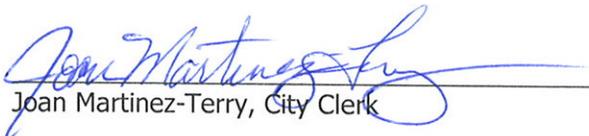
J. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

K. Executive Session Closed 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., Thursday, April 30, 2015. Amended Agenda posted at 3:00 p.m., Friday, May 1, 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.