



**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., Thursday, May 28, 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/Mayor Pro-Tem/Councilor-as-Chair.
 - A. **Minutes of Previous Meeting(s):**
 1. **Regular Meeting held May 5, 2015.**
 - B. **Ratification of Finance Department's Actions on Bills for April 2015** – M. Rapp, Finance Director.
 - C. **Item(s) from Administration/Finance Departments:**
 1. **Presentation of Interim (Proposed) FY 2015-2016 Budget** – S. Standefer, City Manager.
 2. **Resolution #14-15-27, Approval of Interim (Proposed) FY 2015-2016 Budget.**
 - D. **Notice of Intent to Adopt Ordinance No. 715, An Ordinance Establishing Water/Sewer Surcharge Rate and Dedicated Account** – S. Standefer, City Manager.
 - E. **Resolution #14-15-28, Approving Participation in the Programs of the Eastern Plains Council of Governments (EPCOG) for FY 2015-2016 and Appointments to Board of Directors – Council Representative and Alternate** – S. Standefer, City Manager.\
 - F. **Item(s) from DWI Program through Grant for FY 2015-2016:** – R. Seat, DWI Program Coordinator.
 1. **Renewal of Contract for Professional Services for DWI Program Coordinator.**
 2. **Renewal of Contract for Professional Services for DWI Case Manager.**
 3. **Renewal of Contract for Professional Services for DWI Prevention Specialist.**
 4. **Contract for Professional Services for DWI Teen Court Coordinator.**

- G. Request for Easement for 165 Yucca Drive, Buyer Jacob Bulloch—Encroachment Requiring Council Approval – S. Standefer, City Manager.**
- H. Report of Findings on Cemetery Trees by Casey Hildebrandt, Certified Arborist & Recommendation for Mitigation of Hazards – S. Standefer, City Manager.**
- I. 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.**
- J. 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., Friday, May 22, 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.