



**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, June 16, 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:

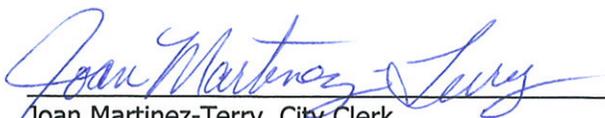
AGENDA

- 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 28, 2015.**
 - B. Proclamation Declaring June 14, 2015 as "Flag Day in the City of Portales" – El Portal Daughters of the American Revolution** – M. Miller, Mayor Pro-Tem.
 - C. Requesting Approval to Execute Agreement with Daniel B. Stephens & Associates for City of Portales Well Design & Specifications** – J. DeSha, Public Works Director.
 - D. Ratification of Finance Department's Actions on Bills for May 2015** – M. Rapp, Finance Director.
 - E. Resolution #14-15-29, Adopting Purchasing/Procurement Policy** – C. Weems, Chief Procurement Officer.
 - F. Item(s) from the DWI Program:** - R. Seat, DWI Program Coordinator/M. Poynor, DWI Teen Court Coordinator.
 - 1. Request for Authorization of Mayor/Mayor Pro-Tem's Signature on Local DWI (LDWI) Grant Agreement No. 16-D-J-G-23.**
 - 2. Request for Authorization of Mayor/Mayor Pro-Tem's Signature on DWI Juvenile Adjudication Fund (JAF) Grant No. 16-JAF-23.**
 - 3. Request Authorization of a Contract for Professional Services with Mental Health Resources, Inc. for DWI Group Counseling Sessions.**

- G. Public Hearing for Ordinance No. 715, An Ordinance Establishing Water/Sewer Surcharge Rate and Dedicated Account:** M. Miller, Mayor Pro-Tem.
 - 1. Action to enter into public hearing for comments on Ordinance No. 715.
 - 2. Action to close the public hearing.
 - 3. Action on Ordinance No. 715.
- H. Report from Roosevelt County Health Council on Reorganization** – D. Gentry, Representative/R. Seat, DWI Program Coordinator.
- I. Renewal of Consolidated Joint Powers Use Agreement with Portales Municipal School for Portales High School, Wheeler Park, Girls Softball Field and Bill Wahlman Tennis Courts** – J. Diaz, Recreation Director.
- J. Appointments to 2017-2021 Infrastructure Capital Improvements Plan (ICIP) Review Committee** – S. Standefer, City Manager.
- 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.

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, June 11, 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.