



**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, July 7, 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:

**AGENDA**

- I. Call to Order – Mayor Pro-Tem.
- 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 June 16, 2015.**
  - B. Presentation of 45 Year Service Award to Brenda Fenton, Portales Fire Department Administrative Assistant** – S. King, Mayor/M. Miller, Mayor Pro-Tem.
  - C. Resolution #15-16-01, Notice of Public Meetings & Schedule of Council Meetings** – J. Martinez-Terry, City Clerk.
  - D. Requesting Authorization of Mayor/Mayor Pro-Tem's Signature on Litter Control & Beautification Grant Agreement No. 16-418-6002-0041** – V. Urioste, Deputy City Clerk.
  - E. Item(s) for Application for a Community Development Block Grant with Department of Finance & Administration—Local Government Division** – G. Nuckols, Fire Chief/S. Baysinger, Public Works Capital Projects Administrator.
    - 1. Resolution #15-16-02, 2015 CDBG Fair Housing Policy.**
    - 2. Resolution #15-16-03, 2015 CDBG Citizen Participation Plan.**
    - 3. Resolution #15-16-04, 2015 CDBG Section 3 Plan.**
    - 4. Resolution #15-16-05, 2015 CDBG Procurement Policy.**
    - 5. Resolution #15-16-06, 2015 CDBG Anti Displacement & Relocation Policy.**
  - F. Request Approval of Easement Agreement for 1723 S. Avenue M—K&B Property Holding, LLC** – D. Rutherford, Interim Planning Director.

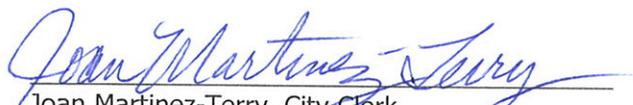
**G. Other Business/Citizens to be Heard**--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

**H. 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 lobby of City Hall by 5:00 p.m., Wednesday, July 1, 2015.

  
 Joan Martinez-Terry, City Clerk

<b>Mayor:</b>	<i>Sharon L. King</i>		
<b>Pro-Tem:</b>	<i>Michael G. Miller</i>	<i>Ward C</i>	
<b>Councilors:</b>	<i>Matthew Tod Hunton</i>	<i>Ward B</i>	<i>Oscar H. Robinson</i> <i>Ward B</i>
	<i>Leo Lovett</i>	<i>Ward C</i>	<i>Antonio O. Salguero</i> <i>Ward A</i>
	<i>Lenard Michael Lucero</i>	<i>Ward A</i>	<i>Keith A. Thomas</i> <i>Ward D</i>
	<i>Dianne Y. Parker</i>	<i>Ward D</i>	



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.