PORTALES
Gateway to a Good Life

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 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:

AMENDED 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 July 7, 2015.**

B. Item(s) from the Public Works Department: **J. DeSha, Public Works Director.**
1. ***Resolution #15-16-07*****, A Resolution Authorizing Local Match & Debt Service for Water Trust Board Project No. 344; Water Storage, Conveyance and Delivery; Water Storage System Improvements.**
2. **Award of Contract for Roll-Offs & Services for the Sanitation (Solid Waste) Department.**
3. **Request for Acceptance of FY 2016 5311 Memorandum of Agreement for the Portales Area Transit (PAT) System –** K. Hall, PAT Coordinator.

C. Item(s) from the Finance/Administration Committee: M. Rapp, Finance Director/S. Standefer, City Manager.
1. **Ratification of Finance Department's Actions on Bills for June 2015.**
2. ***Resolution #15-16-08*****, 4th Quarter Financial Report for Year Ending June 30, 2015.**
3. ***Resolution #15-16-09*****, 102nd Fiscal Year Budget Adjustments FY 2014-2015.**
4. **Approval of Mutual Aid Agreement between the City of Portales and Portales Municipal School District for Sale of Non-Potable Water.**
5. ***Resolution #15-16-10,*** **Establishing Rates for Recreation Center After-School Program.**

D. **Public Hearing for FY 2015-2016 Final Budget:** Mayor/Mayor Pro-Tem/Councilor-as-Chair:
   1. **Action to enter into public hearing for Presentation of the Final Budget for FY 2015-2016 & to Receive Comments.**
   2. **Action to close the public hearing.**
   3. **Action on *Resolution #15-16-11*, Approval of Final Budget for FY 2014-2015.**

E. **Request for Approval of Contract for DWI Teen Court Coordinator Assistant** – R. Seat, DWI Program Coordinator.

F. **Item(s) from Planning Department:** D. Rutherford, Interim Planning Director.
   1. **Re-Appointment(s) of Planning Commission Members.**
   2. **Year-End Planning Department/Planning Commission Reports.**

G. **Selection of Voting Delegate & Alternate for NMML Annual Business Meeting** – S. King, Mayor/M. Miller, Mayor Pro-Tem.

H. **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 lobby of City Hall by 5:00 p.m., Thursday, July 23, 2015. **Amended Agenda** posted by 8:00 a.m., Friday, July 24, 2015.

Joan Martinez-Terry

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***		

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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.