



**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, August 18, 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:

**RE - 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 28, 2015.**
  - B. Ratification of Finance Department’s Actions on Bills for July 2015** – M. Rapp, Finance Director.
  - C. Roosevelt County Community Development Corporation (RCCDC) Quarterly Report** – S. Livengood.
  - D. Item(s) from the Public Works Department:** J. DeSha, Public Works Director.
    - 1. Resolution #15-16-12, Authorizing the Mayor or Designee to Sign Cooperative Agreement SP-2-16(921) with NMDOT for FY 2015-2016 Local Government Road Funds.**
    - 2. Permission to Contract with Cooperative Educational Services and Engineers Inc. for a City of Portales Water Asset Management Plan.**
    - 3. Resolution #15-16-13, A Resolution Authorizing Submittal of an FY 2017 Application for Section 5311 Rural Public Transit Funding to the New Mexico Department of Transportation** – K. Hall, P.A.T. Coordinator.
  - E. Resolution #15-16-14, Adoption of FY 2017-2021 Infrastructure Capital Improvements Plan** - S. Baysinger, Public Works Capital Projects Administrator/C. Weems, Chief Procurement Officer.
  - F. Request for Approval of Easement Agreement for 8.8’ Encroachment at 1624 S. Avenue B—Owners Eric and Sharon Cathey** – D. Rutherford, Interim Planning Director.
  - G. Item(s) for Industrial Revenue Bonds (IRBs) for Dairy Farmers of America (DFA)** - P. Bendicksen III, Rodey, Dickason, Sloan, Akin & Robb, P.A./S. Doerr, City Attorney.

- 1. **Resolution #15-16-15**, Consenting to Amendment of Assignment of Rights Respecting Lease Agreements entered into Relating to Issuance of IRBs for Dairy Farmers of America (DFA) & its Predecessors in Interest.
- 2. **Assignment and Agreement between Dairy Farmers of America, Inc., PNC Equipment Finance, LLC, and the City of Portales pertaining to the City of Portales IRB.**
- 3. **First Amendment to Lease Agreement between the City of Portales, as landlord, and Dairy Farmers of America, Inc. as tenant, pertaining to the City of Portales IRB.**
- 4. **Consent to Assignment of Lease Agreement by the City of Portales, in its capacity as Issuer under the Lease and Issuer of the City of Portales IRB.**

**H. Approval of Easement with Eastern New Mexico Water Authority** – S. Doerr, City Attorney/S. Standefer, City Manager.

**I. Resolution #15-16-16**, Resolution of Support and Commitment for Portales MainStreet Program and Approval of the Biennial Memorandum of Understanding (MOU) between the NM MainStreet Program, the City of Portales and the Portales MainStreet Program – S. Standefer, City Manager.

**J. Approval of Contract for Banking Services with US Bank** – M. Rapp, Finance Director.

**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.

**L. 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.(2) for Limited Personnel Matters.**
- 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., Thursday, August 13, 2015. **Re-Amended Agenda** posted in the front lobby of the City Hall at 1:00 p.m., Friday, August 14, 2015.

*Joan Martinez-Terry*  
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.