



**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, October 6, 2015**, at 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 September 8, 2015.**
 - B. **United Way Presentation** – E. Burch/C. Burroughes.
 - C. **Ratification of Finance Department Actions regarding Bills for August & September 2015** – M. Rapp, Finance Director.
 - D. **Resolution #15-16-18, A Resolution Authorizing the Mayor's Signature on the Grant Agreement for Special Appropriation Project #15-0534-STB Portales Fire Protection & Water Circulating Upgrades; Designating Official Representative/Point of Contact Authorized to Sign Reimbursement Requests** – S. Standefer, City Manager.
 - E. **Information on Elite Medical Transport** – G. Nuckols, Fire Chief.
 - F. **Item(s) from the Planning Department:** – D. Rutherford, Interim Planning Director.
 - 1. **Variance for Encroachment into Setbacks for 2003 W. Beech** – Jeannette Orrantia, Owner.
 - 2. **Special Use Permit for Day Care Center** – 1711 W. 17th Lane, Laura Baros, Owner.
 - 3. **Approval of Preliminary Plat for Nixon Subdivision - County Subdivision** – Bruce Nixon.
 - 4. **Approval of Preliminary Plat for South Southern Hills Subdivision - County Subdivision** – Steve Adkins.

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.

I. 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., Thursday, October 1, 2015. The **Amended Agenda** posted at 12:00 p.m., Friday, October 2, 2015


 Joan Martinez-Terry, City Clerk

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|--------------------|------------------------------|---------------|--|
| Mayor: | <i>Sharon L. King</i> | | |
| Pro-Tem: | <i>Michael G. Miller</i> | <i>Ward C</i> | |
| Councilors: | <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.