



**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, November 17, 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:

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 November 3, 2015.**
 - B. Item(s) from the Finance/Administration Committee:** M. Rapp, Finance Director.
 - 1. Ratification of Finance Department's Actions on the Bills for October 2015.**
 - 2. Resolution #15-16-20, Budget Adjustments for FY 2015-2016.**
 - 3. Resolution #15-16-21, Adoption of Amended Investment Policy.**
 - 4. Informational Item—DFA 1st Quarter Report (September 30, 2015).**
 - C. Report and Update of Street Department Activities for 2015-2016** – J. DeSha, Public Works Director.
 - D. Discussion and Approval of 2016 Capital Outlay Request List** – S. Standefer, City Manager.
 - E. Resolution #15-16-22, Authorizing Filing of an Application for Financial Assistance from the NM Water Trust Board for Water System Improvements** – J. DeSha, Public Works Director/S. Baysinger, Public Works Projects Administrator.
 - F. Resolution #15-16-23, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NM Finance Authority (NMFA) for an Asset Management Plan for the Portales Wastewater System** – J. DeSha, Public Works Director/S. Baysinger, Public Works Projects Administrator.

G. Update and Recommendation of Contract for Planning and Design Services for Fire Substation for RFP No. 2015-09-13 Pending Final Review and Funding Agency Concurrence of Award – C. Weems, Chief Procurement Officer/S. Standefer, City Manager.

H. Item(s) from DWI Program: – R. Seat, DWI Program Coordinator.

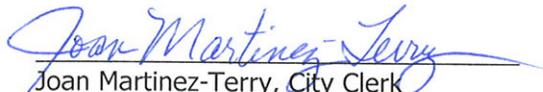
- 1. **Requesting Approval of Contract for OptumHealth Project Coordinator.**
- 2. **Requesting Approval of Contract for OptumHealth Prevention Specialist.**

I. Resolution #15-16-24, Election Resolution 2016 calling for the Election & Stating the Date of the Election; Offices to be Filled; Date & Time of Closing of Books of Registration by County Clerk; Date & Time of Filing of Declarations of Candidacy; Dates & Times for Absentee Voting; Manner of Casting & Recording Votes for Absentee Voting; Location of Polling Places and Consolidation of Districts (Wards) – J. Martinez-Terry, City Clerk.

J. 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 6:00 p.m., Thursday, November 12, 2015. **Re-Amended Agenda** posted at 12:00 p.m., Friday, November 13, 2015.


 Joan Martinez-Terry, City Clerk

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>Leo Lovett</i>	<i>Ward C</i>	<i>Antonio O. Salguero</i>
	<i>Lenard Michael Lucero</i>	<i>Ward A</i>	<i>Keith A. Thomas</i>
	<i>Dianne Y. Parker</i>	<i>Ward D</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.