



**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, December 15, 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:

AGENDA

- I. Call to Order – Mayor/Mayor Pro-Tem/Councilor-as-Chair.
- 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 December 1, 2015.**
 - B. **Presentation of Award(s):** S. King, Mayor.
 1. **Retirement Award Presentation to Jerry L. Rose, Street Superintendent, (27 Years of Service to the Community).**
 2. **Retirement Award Presentation to Mike J. Stroik, Chief Wastewater Treatment Operator (30 Years of Service to the Community).**
 - C. **Ratification of Finance Department's Actions Regarding Bills for November 2015** – M. Rapp, Finance Director.
 - D. **Notice of Intent to Adopt Ordinance No. 716, An Ordinance Approving an Economic Development Project** – S. King, Mayor.
 - E. **Resolution #15-16-25, Authorization to Submit the FY 17 EMS Fund Act Grant** – G. Nuckols, Fire Chief.
 - F. **Item(s) from DWI Program:** R. Seat, DWI Program Coordinator
 1. **Requesting Authorization of Mayor's Signature on Amended Contract for Professional Services with Mary Poynor, DWI Teen Court Coordinator** – R. Seat, DWI Program Coordinator.
 2. **Requesting Authorization of Mayor's Signature on Contract for Professional Services with Michael O. Gilchrist for Prevention Specialist (NMDOT DWI Funding).**

- G. Resolution #15-16-26, Adoption of Project Agreement between the New Mexico Department of Transportation, Traffic Safety Division (Grantor) & the City of Portales (Grantee) under the Traffic Safety Act, NMSA 1978, Sections 66-7-501 through 66-7-511 – P. Gallegos, Police Chief.**
- H. Annual Water Conservation and Use Report – Dr. Charles Wilson, Consultant.**
- I. Approval of Easement with Eastern New Mexico Water Utility Authority (ENMWUA) – S. King, Mayor.**
- 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 6:30 p.m., Thursday, December 10, 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>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.