



**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, January 5, 2015**, at 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:

**CORRECTED AGENDA**

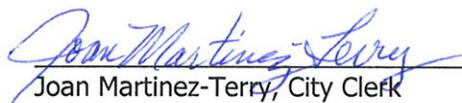
- I. Call to Order – Mayor/Mayor Pro-Tem/Councilor-as-Chair.
- II. Roll Call - City Clerk.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. Official Salute to the New Mexico Flag: **"I salute the flag of the State of New Mexico the Zia symbol of perfect friendship among united cultures."**
- VI. Scheduled Business -- **Discussion & Action** – Mayor/Mayor Pro-Tem/Councilor-as-Chair.
  - A. Minutes of Previous Meeting(s):**
    - 1. Regular Meeting held December 15, 2015.**
  - B. Public Hearing for Ordinance No. 716, An Ordinance Approving an Economic Development Project – S. King, Mayor.**
    - 1. Action to enter into Public Hearing to Receive Comments on the Ordinance.**
    - 2. Action to close the public hearing.**
    - 3. Action on Ordinance No. 705 as a result of the public hearing.**
  - C. Item(s) from the City Manager's Office:**
    - 1. Intergovernmental Agreement between the New Mexico Economic Development Department and the City of Portales.**
    - 2. Project Participation Agreement between the City of Portales and Ready Roast Nut Company.**
  - D. Resolution #15-16-27, A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the New Mexico Finance Authority ("Finance Authority" or the "Lender/Grantor") and the City of Portales (The "Borrower/Grantee"), in the Total Amount of Five Hundred Sixty Thousand Dollars (\$560,000), Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Planning, Design, Permitting, and Completing Environmental Surveys for Water Storage System Improvements to Include Phase I Hwy 70 Johnson Hill Water Tank 1 and Tank 2 Rehabilitation, Phase 2 Replacement of Rotary Park Elevated Water Storage Tank, and Phase 3 Lime Street Underground Storage Tank Rehabilitation, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for Payment of the Loan Amount and an Administrative Fee Solely from the Net System Revenues of the Joint**

**Water and Wastewater System of the Borrower/Grantee; Certifying that the Loan/Grant Amount together with Other Funds Available to the Borrower/Grantee is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement** – S. Standefer, City Manager/J. DeSha, Public Works Director.

- E. Selection of FY 2016 Project Based on the Application Eligibility Criteria** – S. Standefer, City Manager.
- F. Request for City of Portales to Act as Fiscal Agent to Expend General Obligation Bond Series 2015 Funds in the amount of \$125,000 through the NM Aging & Long Term Services Department to Purchase and Equip Vehicles for the Community Services Center** – V. Banther, Exec. Dir. Community Services Center.
- G. 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, December 31, 2015.

  
 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.