



**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, February 2, 2016**, 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:

**RE - AMENDED 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 January 19, 2016.**
  - B. Presentation of Employee of the Year Award for 2015 – Carla Weems, Chief Procurement Officer, Finance – S. King, Mayor.**
  - C. Presentation of Portales Municipal Airport Action Plan Update – B. Schatz, WH Pacific/M. Parkey, General Services Director.**
  - D. Resolution #15-16-29, Resolution by the City of Portales City Council, the Governing Body of the City of Portales, Whereby the City Council Commits to the Level of Service Agreement – J. DeSha, Public Works Director/S. Standefer, City Manager.**
  - E. Appointments to Committees: -- S. King, Mayor.**
    - 1. Appointment to Lodgers Tax Advisory Board to fill Lodging Vacancy.**
    - 2. Appointment to Recreational Advisory Board to fill At-Large Vacancy.**

- F. City Manager’s Informational Item(s):** S. Standefer, City Manager.
  - 1. Report on Reassignment of an IRB for Dairy Farmers of America.**

**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, January 28, 2016. **Amended Agenda** posted at 10:00 a.m. Friday, January 29, 2016. **Re-Amended Agenda** posted at 3:00 p.m. Friday, January 29, 2016.

  
 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.