



**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 16, 2016**, 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:

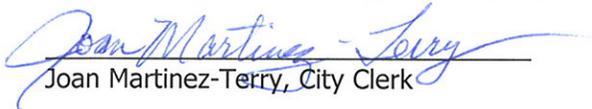
AGENDA

- 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 February 2, 2016.**
 - B. Portales Municipal Schools Recognition:** – .D. Parker, Councilor-as-Chair.
 - 1. Recognition and Demonstration by Portales Jr. High School FFA Opening Ceremony Team, Mr. Morgan Arguello, Sponsor.**
 - 2. Recognition of Maria Pedroza-Romo for Serving in the ENLACE Legislative Internship Program.**
 - C. Recognition of Participants in Martin Luther King, Jr. Art Contest:** – O. Robinson, Councilor/V. Urioste, Deputy City Clerk.
 - 1. Jacob Whisler, Portales Jr. High School.**
 - 2. Alex Urioste, Dora Jr. High School.**
 - 3. Tay Urioste, Dora High School.**
 - 4. Reyna Rodriquez, Lindsey-Steiner Elementary School.**
 - 5. Kylee Rodriquez, Lindsey-Steiner Elementary School.**
 - D. Ratification of Finance Department’s Actions Regarding Bills for January 2016** – M. Rapp, Finance Director.
 - E. Resolution #15-16-30, A Resolution Authorizing the Mayor to Apply for Hardship Funds through the New Mexico Department of Transportation (NMDOT) Surplus Automotive and Major Road Equipment Program** – J. DeSha, Public Works Director/S. Standefer, City Manager.
 - F. Resolution #15-16-31, A Resolution Declaring Intent of the City of Portales to Submit the Application to the New Mexico Department of Transportation (NMDOT) for FY 2016 Local Government Road Funds** – J. DeSha, Public Works Director/S. Standefer, City Manager.

- G. Resolution #15-16-32, A Resolution Authorizing the City of Portales to Submit an Application to the Department of Finance & Administration, Local Government Division to Participate in the Local DWI Grant and Distribution FY17 Program – R. Seat, DWI Program Coordinator.**
- H. Item(s) for Approval from the Recreation Department:** - J. Diaz, Recreation Director.
 - 1. Recreational Facilities Non-Exclusive Use Agreement between the City of Portales and the Portales Softball Association.**
 - 2. Recreational Facilities Non-Exclusive Use Agreement between the City of Portales and the Roosevelt County Little League.**
- I. Request to Authorize the Mayor to Execute the Renewal Agreement for the F-111 Static Display – J. Martinez-Terry, City Clerk.**
- J. Request for Approval of the Contract for Landfill Tipping Fees between the City of Portales and the City of Clovis – S. Standefer,**
- K. 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, February 11, 2016.


 Joan Martinez-Terry, City Clerk



Mayor:	Sharon L. King			
Pro-Tem:	Michael G. Miller	Ward C		
Councilors:	Matthew Tod Hunton	Ward B	Oscar H. Robinson	Ward B
	Leo Lovett	Ward C	Antonio O. Salguero	Ward A
	Lenard Michael Lucero	Ward A	Keith A. Thomas	Ward D
	Dianne Y. Parker	Ward D		

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.