



**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, March 1, 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:

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 February 16, 2016.**
 - B. Presentation of Certificate Honoring Coach Webb Hutchens by the Fifty-Second Legislature, 2016 Second Session, NM State Senate** – Stuart Ingle, Senator.
 - C. Presentation of Audit for FY 2014-2015 by Beasley, Mitchell & Co.** – D. Garcia, Senior Accountant.
 - D. Resolution #16-16-33, 2nd Quarter Budget Adjustments for FY 2015-2016** – M. Rapp, Finance Director.
 - E. Appointment to Recreational Advisory Board Replacing Representative from Portales Schools** – J. Diaz, Recreation Director/S. Standefer, City Manager.
 - F. Resolution #15-16-34, A Resolution Authorizing the Mayor's Signature to Declare Certain City Property as Surplus; and Sale of Same** – M. Parkey, General Services Director.
 - G. Requesting Permission to Negotiate Contract for Engineering Consultant for Airport** – C. Weems, Chief Procurement Officer/M. Parkey, General Services Director.

H. Award of Bid to K. Barnett & Sons, Inc. for Minimum of 1900 tons 1/2" (one half inch), Cracked Washed Gravel for the Street Department – C. Weems, Chief Procurement Officer/J. DeSha, Public Works Director.

I. 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, February 25, 2016. **Amended Agenda posted at 11:00 a.m., Friday, February 26, 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
	Michael Lenard 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.