



**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, April 5, 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:

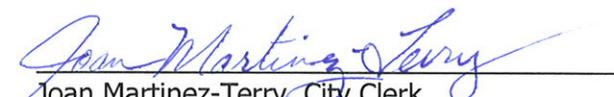
AMENDED AGENDA

- 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 March 15, 2016.**
 - B. Presentation of “Destination Imagination Projects” by Portales Schools District Students from Elementary to Junior High** – K. Prince, Teacher, Gifted/Talented Program/J. Cain, Superintendent of Portales School District.
 - C. Appointments to City Council Committees** – S. King, Mayor.
 - D. Item(s) from Public Works Committee:** – J. DeSha, Public Works Director.
 - 1. Approval of Contract for Outside City Utility Services Connection with Comcast Cable Corporation.**
 - 2. Approval of Contract for Outside City Utility Services Connection with Antonio and Kayla Duran.**
 - E. Item(s) from DWI Program:** – R. Seat, DWI Program Coordinator.
 - 1. Requesting Contract Amendment to OptumHealth New Mexico (OHNM) Contract with Hannah B. Giles, Prevention Specialist.**
 - 2. Requesting Contract Amendment with Mental Health Resources (MHR) to allow more Referrals.**
 - 3. Requesting Authorization of Mayor’s Signature on the Juvenile Adjudication Fund (JAF) Grant Application.**

- F. Request for City of Portales to Serve as Fiscal Agent for the 2017 Capital Outlay Request Application for the Purchase of Two (2) Reach-in-Freezers and Two (2) Temperature Controlled Meal Delivery Vehicles with Hot Shot Food Delivery Conversions for the Community Services Center – V. Banther, Exec. Dir. Community Services Center.**
- G. Approval of Contract with WHPacific for Planning and Design Services for the Fire Department Substation – C. Weems, Chief Procurement Officer/G. Nuckols, Fire Chief.**
- H. Approval to Enter into Contract Negotiations for Lift Station Rehabilitations for the City of Portales - C. Weems, Chief Procurement Officer/J. DeSha, Public Works Director.**
- I. Notice of Intent for Ordinance No. 717, An Ordinance Amending Certain Portions of the Portales City Code as it Pertains to the Types of Qualifying Entities and Economic Activities Which May Qualify and Participate in an Economic Development Project – S. Standefer, City Manager.**
- 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 5:30 p.m., Thursday, March 31, 2016. **Amended Agenda** posted by 11:30 a.m., Friday, April 1, 2016.



 Joan Martinez-Terry, City Clerk



Mayor:	<i>Sharon L. King</i>			
Pro-Tem:	<i>Michael G. Miller</i>	<i>Ward C</i>		
Councilors:	<i>Veronica A. Cordova</i>	<i>Ward A</i>	<i>Oscar H. Robinson</i>	<i>Ward B</i>
	<i>Chadrick H. Heflin</i>	<i>Ward C</i>	<i>Antonio O. Salguero</i>	<i>Ward A</i>
	<i>Jim Lucero</i>	<i>Ward D</i>	<i>Jessica J. Smith</i>	<i>Ward B</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.