



**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, May 3, 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 April 19, 2016.**
 - B. Proclamation Declaring May 15th – 21st as "Emergency Medical Services Week" in Portales, New Mexico** – S. King, Mayor.
 - C. Presentation of Employee of the Quarter Award for 1st Quarter 2016 to Michael R. Inge, Captain/Fire Marshal, Portales Fire Department** – S. King, Mayor.
 - D. Presentation of Certificates to 2016 Fair Housing Coloring Contest Winners:** - S. Baysinger, Public Works Project Administrator.
 - 1. Chanelle Ellis, 5-7 Age Group.**
 - 2. Jillian Garcia, 8-10 Age Group.**
 - 3. Lucio Ramirez, 11+ Age Group.**
 - E. Department Report(s):**
 - 1. Fire Department – Gary Nuckols, Fire Chief, Portales Fire Department.**
 - F. Informational Item from Public Works Department – 2016 Proposed Pool Operations** - J. DeSha, Public Works Director/S. Standefer, City Manager.
 - G. Approval to Enter into a Contract with Beasley, Mitchell & Co., CPAs for Audit FY 2015-2016** – C. Weems, Chief Procurement Officer.

- H. **Resolution #15-16-45, A Resolution Declaring Surplus Property for Transfer – P.**
Gallegos, Police Chief.
- I. **Public Hearing 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. King, Mayor.
 - 1. **Action to Enter into Public Hearing to receive Public Comment.**
 - 2. **Action to close Public Hearing.**
 - 3. **Action as a Result of the Public Hearing.**
- 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 6:00 p.m., Thursday, April 28, 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.