



**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 17, 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:

A G E N D A

- 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 May 3, 2016.**
 - B. Item(s) from Administration & Finance Department:** - M. Rapp, Finance Director/S. Standefer, City Manager.
 - 1. Presentation of Preliminary (Interim) Budget FY 2016-2017.**
 - 2. Resolution #15-16-46, Approval of Preliminary (Interim) Budget FY 2016-2017.**
 - 3. Ratification of Finance Department's Actions on Bills for April 2016 – M. Rapp, Finance Director.**
 - C. Resolution #15-16-47, A Resolution Adopting Changes & Superseding Resolutions #05-06-39 & #12-13-10, Setting City of Portales Utility Administrative Policies – J. DeSha, Public Works Director.**
 - D. Resolution #15-16-48, A Resolution Promoting Water Conservation – J. DeSha, Public Works Director.**
 - E. Public Hearing for Ordinance No. 718, An Ordinance to Annex the Property to be known as Enchantment Vineyard, owned by Max H. and Janice June Merrick, into the City of Portales – S. King, Mayor.**
 - 1. Action to enter into Public Hearing to receive comments.**
 - 2. Action to close the Public Hearing.**

- F. Action as a Result of the Public Hearing for Ordinance No. 718, An Ordinance to Annex the Property to be known as Enchantment Vineyard, owned by Max H. and Janice June Merrick, into the City of Portales – S. King, Mayor.**
- G. Public Hearing for Ordinance No. 719, An Ordinance Amending Ordinance No. 387, as Amended, of the City of Portales, New Mexico to alter the Official Zoning Map Referred to in Ordinance No. 387 so as to change the Classification of Certain Real Property from its Present Zoning Classification to a New Classification – S. King, Mayor.**
- H. Action as a Result of the Public Hearing for Ordinance No. 719, An Ordinance Amending Ordinance No. 387, as Amended, of the City of Portales, New Mexico to alter the Official Zoning Map Referred to in Ordinance No. 387 so as to change the Classification of Certain Real Property from its Present Zoning Classification to a New Classification – S. King, Mayor.**
- I. Request to Authorize Mayor’s Signature on Litter Control & Beautification Grant Agreement No. 17-418-6002-0036 – V. Urioste, Deputy City Clerk.**
- J. Requesting Approval for 2016 4th of July Fireworks Display on City Property – S. Standefer, City Manager.**
- 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, May 12, 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.