



**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, June 7, 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:

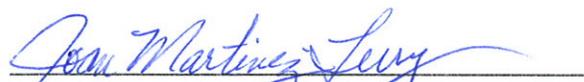
RE - AMENDED AGENDA

- 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 May 17, 2016.**
 - B. **Proclamation Declaring June 14, 2016 as “Flag Day in Portales, New Mexico” – El Portal Chapter, Society of the Daughters of the American Revolution** – S. King, Mayor.
 - C. **Ratification of Finance Department’s Actions on Bills for May 2016** – M. Rapp, Finance Director.
 - D. **Notice of Intent to Adopt Ordinance No. 720, An Ordinance Amending Ordinance No. 691 that Repealed and Replaced Ordinance No. 654, Chapter 19 of the Portales City Code** – S. Standefer, City Manager.
 - E. **Resolution #15-16-49, A Resolution Declaring Surplus Property for Transfer** – P. Gallegos, Police Chief.
 - F. **Department Report(s):**
 1. **Recreation Department** – J. Diaz, Recreation Director.

- G. **Requesting Authorization to Approve First Amendment to NMDOT Contract No. TS03991 – Project Agreement FY 2017-2018 (Underage Drinking Prevention)** – S. Standefer, City Manager.
- H. **Information/Discussion Item:** - S. Standefer, City Manager.
 - 1. **Transmission and Access Easement with Roosevelt Wind Ranch, LLC.**
- I. **Approval of Right-of-Way Easement for 111 S. Avenue B with Foster & Foster Partnership** – S. Standefer, City Manager.
- J. **Approval of Tower Lease Agreement between the City of Portales and Cingular Wireless PCS, LLC for Site located at 1716 S Avenue I, Portales, NM 88130, in the County of Roosevelt, State of New Mexico** – 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, June 2, 2016. **Re-Amended Agenda** posted at 12:00 a.m. Friday, June 3, 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.