



**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 21, 2016**, at the Memorial Building Council Chambers, 200 E. 7<sup>th</sup> Street, Portales, New Mexico. The following item(s) is/are scheduled for consideration and action by the City Council:

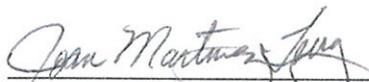
**AGENDA**

- 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 June 7, 2016.**
  - B. Resolution #15-16-50, Notice of Public Meetings--Annual Open Meetings Notice & Schedule of Council Meetings** – J. Martinez-Terry, City Clerk.
  - C. Resolution #15-16-51: A Resolution Authorizing Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation** – S. Standefer, City Manager.
  - D. Resolution #15-16-52, Approving Participation in the Programs of the Eastern Plains Council of Governments (EPCOG) for FY 2016-2017 and Appointments to Board of Directors as Council Representative & Alternate** – J. Martinez-Terry, City Clerk.
  - E. Resolution #15-16-53, Approval of Agreement for Mutual Aid in Fire Protection and Hazardous Materials Response with Cannon Air Force Base** – G. Nuckols, Fire Chief.
  - F. Notice of Intent to Adopt Ordinance No. 720, An Ordinance Amending Ordinance No. 691 that Repealed and Replaced Ordinance No. 654, Chapter 19 of the Portales City Code** – S. Standefer, City Manager.

- G. Approval of Grant Agreement for DWI Program Grant #17-D-J-G-23** – R. Seat, DWI Program Coordinator.
- H. Roosevelt County Health Council (RCHC) Annual Report** – D. Gentry, Representative of RCHC.
- I. Presentation of Summary of ENMU Evaluation of DWI Student Survey on Youth Perceptions of Portales** – C. Starr, Ph. D, ENMU.
- J. Approval to Enter into Contract Negotiations for Professional Services for the Water Storage and Water Distribution System Improvements Project** – C. Weems, Chief Procurement Officer.
- K. Approval to Award Contract for Design Professional Services for Lift Station Rehabilitations for the City of Portales** – C. Weems, Chief Procurement Officer.
- L. 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 7:00 p.m., Thursday, June 16, 2016.

  
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 Joan Martinez-Terry, City Clerk



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

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.