



**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, July 12, 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 June 21, 2016.**
 - B. Recognition of City Clerk Martinez-Terry for 35-Years of Service to the City of Portales** – S. King, Mayor/S. Standefer, City Manager.
 - C. Ratification of Finance Department’s Actions Regarding Bills for June 2016** – M. Rapp, Finance Director.
 - D. Requesting Authorization for Mayor to Sign a Contract Renewal for Banking Services** – M. Rapp, Finance Director.
 - E. Approval of Purchasing Composting Equipment for the WWTP from RMCI, Inc.** – C. Weems, Chief Procurement Officer/J. DeSha, Public Works Director.
 - F. Approval to Request Reimbursement for Engineering Costs for WWTP Project from CWSRF** – J. DeSha, Public Works Director.
 - G. Public Hearing for Ordinance No. 720, An Ordinance Amending Ordinance No. 691 that Repealed and Replaced Ordinance No. 654, Chapter 19 of the Portales City Code** – S. King, Mayor/S. Standefer, City Manager.
 - 1. Action to enter into Public Hearing to receive comments.**
 - 2. Action to close the Public Hearing.**

- H. Action as a Result of the Public Hearing for Ordinance No. 720, An Ordinance Amending Ordinance No. 691 that Repealed and Replaced Ordinance No. 654, Chapter 19 of the Portales City Code – S. King, Mayor.**
- I. Approval of Juvenile Adjudication Fund Grant Project No. 17-J-23 – S. Standefer, City Manager.**
- J. Eastern Plains Council of Governments (EPCOG) 2015 Annual Report – S. Chancey, EPCOG Exec. Director.**
- K. Appointments to Infrastructure Capital Improvements Plan (ICIP) Projects Evaluation Committee – S. Standefer, City Manager.**
- 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 6:00 p.m., Thursday, July 7, 2016. **Amended Agenda** posted at 10:30 a.m., Friday, July 8, 2016. **Re-Amended Agenda** posted at 3:00 p.m., Friday, July 8, 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.