



**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 26, 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:

**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 July 12, 2016.**
  - B. **Presentation of Employee of the Quarter Award for 2<sup>nd</sup> Quarter 2016 to David Haack, Police Officer, Portales Police Department** – S. King, Mayor.
  - C. **Item(s) from the Finance Department:** – M. Rapp, Finance Director.
    1. **Resolution #16-17-01, 102<sup>ND</sup> Fiscal Year/Final (4<sup>th</sup>) Quarter Financial Report Year Ending June 30, 2016.**
    2. **Resolution #16-17-02, 103<sup>rd</sup> Fiscal Year/Budget Adjustments FY 2015-2016.**
  - D. **Formal Presentation of Final Budget FY 2016-2017** – M. Rapp, Finance Director/S. Standefer, City Manager.
  - E. **Public Hearing on Final Budget FY 2016-2017** – S. King, Mayor.
    1. **Action to enter into public hearing to receive comments.**
    2. **Action to close public hearing.**
    3. **Action by Council on Final Budget/Resolution #16-17-03, 104<sup>th</sup> Fiscal Year, Budget Adoption FY 2016-2017.**
  - F. **Award of Contract for Professional Services for Water Storage & Water Distribution System Improvements Project Contingent upon Funding Agency Approval** – J. DeSha, Public Works Director.
  - G. **Approval/Execution of Memorandum of Agreement with the State of NM Department of Transportation for FY 2017 5311 Funding for the P.A.T. Program** – K. Hall, P.A.T. Coordinator.

- H. **Presentation of Annual Planning Department/Planning Commission Report for Year Ending June 30, 2016** – D. Rutherford, Planning Director.
- I. **Authorization to Allow City Manager to Enter into Contracts for LDWI/DOT Contractors 2016-2017:**
  - 1. **DWI Prevention Specialist.**
  - 2. **DWI Teen Court Coordinator.**
  - 3. **DOT Prevention Specialist.**
- J. **Appointment to Public Works Committee to fill Vacancy** – S. King, Mayor.
- K. **Informational Presentation of 2018 to 2022 Infrastructure Capital Improvement Plan (ICIP) Draft** – S. Standefer, City Manager.
- L. **Approval of the Memorandum of Agreement between the City of Portales and the Portales Municipal School District (Previously Titled Consolidated Joint Use Agreement)** – S. Standefer, City Manager.
- M. **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.
- N. **Executive Session/Closed Meeting:**
  - 1. **Action to Convene in a Closed Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(8), Related to the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
  - 2. **Action to Convene in Open Meeting.**
  - 3. **Action Required as a Result of the Closed Session.**

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, July 21, 2016. **Amended Agenda** was posted at 2:30 p.m. on Friday, July 22, 2016.

  
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 Joan Martinez-Terry, City Clerk



<b>Mayor:</b>	<i>Sharon L. King</i>			
<b>Pro-Tem:</b>	<i>Michael G. Miller</i>	<i>Ward C</i>		
<b>Councilors:</b>	<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.