



**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, September 6, 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:

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 August 16, 2016.**
 - B. Proclamation Declaring the Week of September 17 – 23, 2016 as “Constitution Week in Portales, New Mexico” – El Portal Chapter, Society of the Daughters of the American Revolution.**
 - C. Presentation of the Annual City of Portales Water Supply and Demand Report for 2015 – Dr. Charles R. Wilson, P.E., Consultant.**
 - D. Presentation of the City of Portales Preliminary Engineering Report for Additional Water Supply – J. Hill, P.E. & A. Ewing, P.G., Daniel B. Stephens & Associates, Inc.**
 - E. Resolution #16-17-11, Authorizing Submission of an Application for Airport Aid to the NMDOT – Aviation Division and Obligation of Sponsor Matching Funds, & Authorization to Accept the Resulting Grant Offer once Tendered, Project No. PRZ-17-01 – M. Parkey, General Services Director.**
 - F. Resolution #16-17-12, Utilities Administrative Policies (superseding Resolution #12-13-10) – J. DeSha, Public Works Director/S. Standefer, City Manager.**
 - G. Resolution #16-17-13, A Resolution Authorizing the Mayor’s Signature to Execute the 2016 Community Development Block Grant Agreement No. 16-C-NR-I-01-G10 Between the State of New Mexico Department of Finance and Administration/Local Government Division and the City of Portales for a Wastewater Project for Lift Station Rehabilitation – J. DeSha, Public Works Director/S. Baysinger, Public Works Projects Administrator.**

- H. Resolution #16-17-14, A Resolution Authorizing Filing an Application for Financial Assistance to the New Mexico Finance Authority for Water Trust Board Funding** – J. DeSha, Public Works Director/S. Baysinger, Public Works Projects Administrator.
- I. Approval for Siting of Proposed New Water Storage Tank and Booster Station** – J. DeSha, Public Works Director.
- J. Request by Roosevelt County for Assistance with Process of Purchasing Vehicles** – A. Hamilton, Roosevelt County 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 5:00 p.m., Thursday, September 1, 2016.



 Joan Martinez-Terry, City Clerk



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

Special arrangements for the disabled will be made if requested from the City Clerk at 356-6662, Option1, at least 24 hours in advance.