



**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 20, 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:

CORRECTED 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 September 6, 2016.**
 - B. Ratification of Finance Departments Actions on Bills for August 2016** – M. Rapp, Finance Director.
 - C. Renewal of Transmission & Access Easement with Roosevelt II Wind Project, LLC.** – Christina White, Infiniti Renewables Project Developer.
 - D. Resolution #16-17-15, A Resolution Declaring Authorization and Approval of the Purchase and Sale of Property to be used by Southwestern Public Service Company for a Substation** - S. Standefer, City Manager/R. Knudson, City Attorney.
 - E. Item(s) from Portales MainStreet Program** - Sandy Vigil, Exec. Director.
 - 1. Update on Portales MainStreet Program.**
 - 2. Request for Approval of Biennial Memorandum of Understanding (MOU) Between the New Mexico MainStreet Program and the City of Portales.**
 - F. Request to Ratify Execution of Amendment No. One (1) to Agreement Approved July 22, 2016 for Engineering Services between the City of Portales and Occam Engineer's Inc. for Water Distribution Improvements** – J. DeSha, Public Works Director.
 - G. Requesting Permission to Contract for New Loader Purchase on a Cooperative Purchasing Agreement Contingent upon Funding Agency Concurrence** – J. DeSha, Public Works Director.

- H. Item(s) from the Planning Department:** – S. Standefer, City Manager.
 - 1. Requesting Approval of a Summary Subdivision of County Subdivision Submitted by David Stone – Lots 1-B & 1-C, Branscum Subdivision.**
 - 2. Requesting Approval Easement Agreement for 2000 W. University Drive with John and Jacqueline Houser for an encroachment for a Stucco Wall.**

- I. Authorization for Contract for an OPTUM Project Coordinator/OSAP PFS 2015 Coordinator per the Office of Substance Abuse Prevention** – C. Weems, Chief Procurement Officer/R. Seat, DWI Program Director.

- J. 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.

- K. 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 5:00 p.m., Thursday, September 15, 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.