



**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, December 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 November 15, 2016.**
 - B. **Retirement Ceremony and Recognition of Brenda Fenton, Fire Department Administrative Secretary** – S. King, Mayor.
 - C. **Proclamation Declaring the Week of December 4 – 10, 2016 as “DWI Awareness Week” in Portales, New Mexico** – S. King, Mayor.
 - D. **Ratification of Finance Department’s Actions on Bills for November 2016** – M. Rapp, Finance Director.
 - E. **Resolution #16-17-25, A Resolution Authorizing the Mayor to Sign the EMS Fund Act Grant Application with the New Mexico Department of Health Emergency Medical Services Bureau** – G. Nuckols, Fire Chief.
 - F. **Resolution #16-17-26, A Resolution Amending the City of Portales Procurement/Purchasing Policy** – C. Weems, Chief Procurement Officer.
 - G. **Approval to Enter into Contract(s) for Job Order Contracting (JOC) for Various Categories for Services: General Contracting Services; Electrical Services; Plumbing and HVAC Services; Concrete Services to include Roadway Construction and Related**

Services; Water Wellfield Services; SCADA Control Services for the City of Portales –
C. Weems, Chief Procurement Officer/J. DeSha, Public Works Director.

H. Discussion and Requesting Approval of 2017 Capital Outlay Request List – S.
Standefer, City Manager.

I. Notice of Intent to Adopt Ordinance No. 721, An Ordinance Amending and Modifying Existing Portales City Code, Section 2-71. Purchases of Real Property by City – S.
Standefer, City Manager.

J. Request for Approval of a Variance to encroach into front yard setbacks at 808 N. Avenue N—Owners, David and Beatrice Montanez – D. Rutherford, Planning Director.

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 10:00 a.m., Friday, December 2, 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.