



**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 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:

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 December 6, 2016.**

 - B. 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.**

 - C. Action Required as a Result of the Closed Executive Session.**

 - D. Presentation of Clean Campus Traveling Trophy by City of Portales Clean & Beautiful Program** – D. Parker, Councilor/V. Urioste, Deputy City Clerk.

 - E. Report on Police Accreditation Process & Notice of Accreditation of Portales Police Department – November 8, 2016 to November 30, 2019** – P. Gallegos, Police Chief.

 - F. Resolution #16-17-27, Project Agreement with the NMDOT Traffic Safety Division under Traffic Safety Act, NMSA 1978, Sections 66-7-501 through 66-7-511** – P. Gallegos, Police Chief.

 - G. Resolution #16-17-28, Declaring the Intent of the City Council of the City of Portales, New Mexico, to Consider for Adoption an Ordinance Authorizing Issuance and Sale of**

up to \$6,000,000 of City of Portales, New Mexico Water and Wastewater Net System Revenue Bonds for the Purpose of Purchasing, Equipping, Rehabilitating, Making Additions to or making Improvements to the City’s Water and Waste Water Facilities or Purchasing or Improving Ground or Lands Relating thereto and to Reimburse the City for costs Incurred to date for such Purposes; and Directing the City Manager and City Clerk to Publish Notices of Intent to Consider such Ordinances in a Newspaper of General Circulation within Roosevelt County – S. Standefer, City Manager.

H. 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 12:00 p.m., Friday, December 16, 2016. **Amended Agenda** posted at 5:00 p.m., December 16, 2016.


Joan Martinez-Terry, City Clerk



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|--------------------|----------------------------|---------------|----------------------------|---------------|
| 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.