



**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 **7:00 p.m., Tuesday, April 2, 2013**, at the Memorial Building, 200 E. 7th Street, Portales, New Mexico, in the newly remodeled meeting room/City Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

AGENDA

- I. Call to Order - Mayor King.
- 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.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of March 19, 2013.**
 - B. Proclamation Declaring April 8, 2013 as "Fair Housing Day" in Portales, New Mexico** – S. King, Mayor.
 - C. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - D. Report on 2013-2014 Legislative Session** – M. Miller, Consultant.
 - E. Selection of Search Committee for City Manager Search** – S. King, Mayor.
 - F. Discussion on Scheduling a Council Retreat in near Future** – S. King, Mayor.
 - G. Update on Property placed on City's Dangerous Buildings List** – S. Thackston, Owner.
 - H. Approval Requested for Recommendation from Planning Commission on Application for a Tele-communications Tower by Roosevelt County Rural Telephone Coop** – S. Standefer, Planning Director.
 - I. Public Hearing to Receive Comments on Ordinance No. 702, An Ordinance Approving Economic Development Projects** – S. King, Mayor.
 - 1. Action to enter into Public Hearing to Receive Comments on the Ordinance.**
 - 2. Action to Close the Public Hearing.**
 - 3. Action on Ordinance No. 701.**

J. Resolution #12-13-33, Authorizing the Mayor’s Signature to Submit the Annual Fire Protection Fund Distribution Application for Fiscal Year 2014 – G. Nuckols, Fire Chief.

K. Item(s) from the Recreational Advisory Board: – M. Doerr, Sports Activities Director/T. Howell, City Manager.

- 1. Non-Exclusive Use Agreement between the City of Portales and Portales Softball Association (PSA).**
- 2. Non-Exclusive Use Agreement between the City of Portales and Roosevelt County Little League (RCLL).**
- 3. Non-Exclusive Use Agreement between the City of Portales and Portales American Youth Soccer Organization (AYSO).**
- 4. Recommendation regarding Parks Equipment to Specific Parks.**

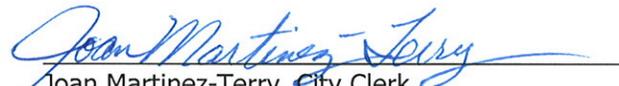
L. Other Business/Citizens to be Heard—Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

M. Executive Session/Closed Executive Meeting: – S. King, Mayor.

- 1. Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(2), 1995, for Limited Personnel Matters; or §10-15-1 H.(7), 1995, for Attorney-Client Privilege Pertaining to Threatened or Pending Litigation; or §10-15-1 H.(8), 1995, for the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
- 2. Action to Convene in Open Session.**
- 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 lobbies of City Hall and the Memorial Building by 5:00 p.m., Thursday, March 28, 2013.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King		
Pro-Tem:	Ronald L. Jackson	Ward C	
Councilors:	Matthew Tod Hunton	Ward B	Oscar H. Robinson Ward B
	Leo Lovett	Ward C	Antonio O. Salguero Ward A
	Lenard Michael L. Lucero	Ward A	Keith A. Thomas Ward D
	Dianne Y. Parker	Ward D	



 **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.**