



**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, November 6, 2012**, at the Portales City Hall, 100 West First Street, Portales, New Mexico, in the City Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

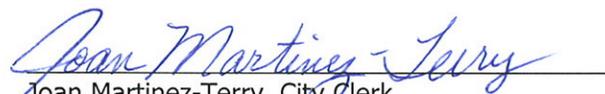
**AGENDA**

- I. Call to Order - Mayor Sharon L. 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 October 16, 2012.**
  - B. **Update of U.S. Highway 70 Improvements** – Representatives of NMDOT & Constructors, Inc.
  - C. **Interagency Agreement with Eastern Plains Council of Governments (EPCOG) on Behalf of the Local Growth Management Committee (LGMC) in Connection with the Grant Agreement with the Office of Economic Adjustment** – T. Howell, City Manager/S. Baysinger, Capital Projects Administrator.
  - D. **Discussion & Action on the Concept of Decorative Painting of the City's Water Tank with ENMU & PHS Mascots** – S. King, Mayor.
  - E. **Resolution #12-13-18, New Mexico Finance Authority Loan of \$548,793.00 to the City of Portales, New Mexico for Fire Department Aerial Platform Apparatus** – G. Nuckols, Fire Chief/S. Doerr, City Attorney.
  - F. **Resolution #12-13-19, A Resolution Authorizing an Election for Adoption of Municipal PERA Police Plan Coverage—Plan 5** – M. Cage, Police Lieutenant/J. Martinez-Terry, City Clerk.
  - G. **Authorization to Renew the Contract with TALX for Management Services for Unemployment Claims** – J. Martinez-Terry, City Clerk.

- H. San Juan Village Housing at ENMU/Assignment of Lease—ENMU v. CHF, Sovereign Bank, et al** – T. Howell, City Manager/S. Doerr, City Attorney.
- I. Item(s) from Planning Department:** – S. Standefer, Planning Director.
  - 1. Authorization to Enter into Contract for Memorial Building Upgrades/Job Order Contract Proposals.**
  - 2. Status Update on Dangerous Buildings.**
- 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 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 Section 10-15-1 H.(2), 1995, for Limited Personnel Matters; Section 10-15-1 H.(7), 1995, for Attorney-Client Privilege Pertaining to Threatened or Pending Litigation.**
  - 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 lobby of City Hall by 5:00 p.m., Friday, November 2, 2012.

  
 Joan Martinez-Terry, City Clerk

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



 **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.**