



**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, February 7, 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 January 17, 2012.**
 - B. Proclamation Declaring February 14, 2012 as TRIO Day in Portales, New Mexico** – S. King, Mayor.
 - C. Presentation of Depot Focus Planning & Design Project -- Portales MainStreet** – Stanley Consultants.
 - D. Discussion of Rate Changes and of Resolution #11-12-18--Roosevelt County Water Co-op** – RCWC Representative.
 - E. Resolution #11-12-23, A Resolution Authorizing Submission of an NMDOT – Aviation Division Grant Application** – M. Parkey, General Services Director.
 - F. Authorization of the Mayor's Signature on the 2012 Master Services Agreement (MSA) between the City of Portales and WHPacific for Airport Consulting Services** – M. Parkey, General Services Director.

G. Resolution #11-12-24, 2012—2013 Local Government Road Fund Application
– S. Baysinger, Capital Projects Administrator.

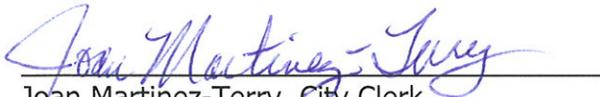
H. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

I. 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), 2008, for Limited Personnel Matters.**
- 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, February 3, 2012.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King, Mayor.	
Pro-Tem/Councilor:	Dianne Y. Parker--Ward D	
Councilors:	Alfredo Bachicha—Ward A	Antonio O. Salguero—Ward A
	Ronald L. Jackson—Ward C	Keith A. Thomas—Ward D
	Leo Lovett—Ward C	Gary L. Watkins—Ward B
	Oscar H. Robinson—Ward 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.