



**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, March 19, 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:

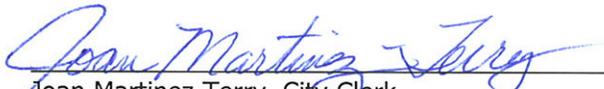
CORRECTED AGENDA

- 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 5, 2013.**
 - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - C. Ratification of Finance Department's Regarding Bills for the Month of February 2012** – M. Rapp, Finance Director.
 - D. 2013 Portales City Sports Youth Basketball Update** – M. Doerr, Sports Activities Director.
 - E. Public Hearing to Receive Comments on Ordinance No. 701, An Ordinance Providing for the Annexation of Property into the City of Portales to be known as the Industrial Airport Addition, which contains 362.922 Acres of Land** – 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.**
 - F. Resolution #12-13-32, Authorizing the Mayor to Execute the New Mexico Av-Div Grant for Improvements to the Portales Municipal Airport** – M. Parkey, General Services Director.

- G. Award of Bid—"A Minimum of 800 Tons up to 1600 Tons of 5/8" Cracked, Washed Gravel (Rock) for the City of Portales Street Department** – J. DeSha, Public Works Director.
- H. Discussion Regarding Potential Funding Sources for the Waste Water Treatment Plant Reconstruction/Construction** -- J. DeSha, Public Works Director.
- I. Selection of Search Committee for City Manager Search** – S. King, Mayor.
- J. Requesting Approval of Contract for Professional Services with Mental Health Resources, Inc. for Group Education Sessions for Teen Court Offenders** – R. Seat, DWI Program Coordinator/Mary Poynor, DWI Teen Court Coordinator.
- K. Notice of Intent to Adopt Ordinance No. 703, An Ordinance to Prohibit Panhandling and to Prohibit Aggressive Panhandling at all Times and Places Within the City of Portales** – S. King, Mayor/R. Knudson, City Attorney.
- 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 **Corrected Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:50 p.m., Friday, March 15, 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.