



**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 5, 2013**, 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:

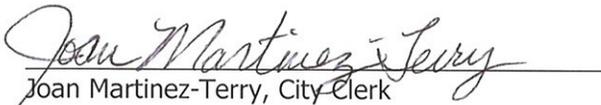
AGENDA

- I. Call to Order - Mayor 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 15, 2013.**
 - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - C. Presentation of FY 2011-2012 Audit** – D. Garcia, Auditor, White+Samaniego+Campbell/M. Rapp, Finance Director.
 - D. Public Hearing to Receive Comments on Ordinance No. 700, An Ordinance Providing for the Annexation of Portales Select Peanut Company, Inc. and Zone Change to the City of Portales; Annexation to be Known as Portales Select Peanut Addition** – 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. 700.**
 - E. Requesting Approval of a Statement of Assurances for Local DWI Grant & Distribution Program Application for FY 2013-2014 and Authorization of the Mayor's Signature on the Same** – R. Seat, DWI Program Coordinator.

- F. Resolution #12-13-25, A Resolution of the City Council of the City of Portales, New Mexico, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance & Administration/Local government Division; and Authorizing the Mayor to Act as the City of Portales Chief Executive Officer and Authorized Representative in all matters Pertaining to the City of Portales' Participation in the Community Development Block Grant Program. – S. Baysinger, Capital Projects Administrator.**
- G. Requesting Approval of Non-Exclusive Use Agreement between the City of Portales and the Portales Bowhunters' Club – J. Kibbe, Recreation Center Director.**
- H. Request for Council to Consider Rescheduling the 2nd Meeting in February due to a Conflict with Council Duties – J. Martinez-Terry, City Clerk.**
- I. 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.**
- J. Executive Session/Closed Executive Meeting: – R. Jackson, Mayor Pro-Tem.**
 - 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, February 1, 2013.


 Joan Martinez-Terry, City Clerk

Mayor: *Sharon L. King, Mayor.*

Pro-Tem/Councilor: *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 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.**