



**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, October 16, 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 2, 2012.**
 - B. Update of U.S. Highway 70 Improvements** – Representatives of NMDOT & Constructors, Inc.
 - C. Ratification of Finance Department's Actions Regarding Bills for September 2012** – M. Rapp, Finance Director.
 - D. Appointment to Vacant Position on Planning Commission** – S. King, Mayor.
 - E. Discussion/Potential Action on Neighborhood Beautification Ordinance** – S. King, Mayor.
 - F. Discussion/Action on City Manager Trainee Job Description** – S. King, Mayor.
 - G. Item(s) from the Economic Development Finance Review Committee (EDFRC):** – D. Redmond, Executive Director, RCCDC/T. Howell, City Manager.
 - 1. Recommendation by EDFRC for a Request for Funding by Roosevelt Brewing Company & Public House, LLC. for Purchase of Equipment & Building Improvements.**
 - 2. Resolution #12-13-15, Authorizing the Mayor's Execution of a Project Participation Agreement between the City of Portales and Roosevelt Brewing Company & Public House, LLC. for use of Economic Development Tax Revenues.**

- 3. **Recommendation by EDFRC for a Request for Funding by Roosevelt County Community Development Corporation (RCCDC) for Management in Fiscal Year 2012-2013 with Goals Established for Performance Recommendations & Updating the Retail Data Purchased from Buxton Co.**
- 4. **Resolution #12-13-16, Authorizing the Mayor’s Execution of a Project Participation Agreement between the City of Portales and the RCCDC for use of Economic Development Tax Revenues.**

H. Resolution #12-13-17, A Resolution to Determine a Specific Structure as a Dangerous Building – S. Standefer, Planning Director.

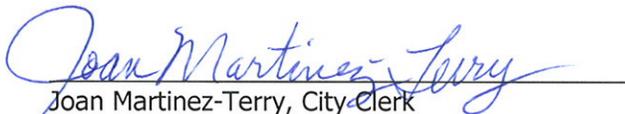
I. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

J. Executive Session/Closed Executive Meeting: – 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, October 12, 2012.


 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.**