



**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, July 17, 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:

AMENDED 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 July 3, 2012.**
 - B. Presentation of 25-Year Service Award to Parks/Cemetery Supervisor Ronnie Johns – S. King, Mayor.**
 - C. Update of U.S. Highway 70 Improvements – NMDOT/Constructors, Inc.**
 - D. Appointment of City of Portales Member to JLUS Implementation Partnership Committee – S. King, Mayor.**
 - E. Ratification of Finance Department's Actions Regarding Bills for June 2012 – M. Rapp, Finance Director.**
 - F. Resolution #12-13-03, End of Year Budget Adjustments for FY 2011-2012 – M. Rapp, Finance Director.**
 - G. Public Hearing for Final Budget for FY 2012-2013: M. Rapp, Finance Director.**
 - 1. Action to Enter into Public Hearing for Presentation of Final Budget 2012-2013.**
 - 2. Action to Close the Public Hearing.**
 - 3. Action on Resolution #12-13-04, Approving the Final Budget for FY 2012-2013.**

- H. **Item(s) from the Economic Development Finance Review Committee:** -- T. Howell, City Manager.
 - 1. **Recommendation by Economic Development Finance Review Committee for a Request for Funding by Roosevelt County Community Development Corporation (RCCDC) for Portales Industrial Park Master Plan Implementation.**
 - 2. **Resolution #12-13-05, Authorizing the Mayor’s Execution of a Project Participation Agreements between the City of Portales and the RCCDC for Use of Economic Development Tax Revenues for the Portales Industrial Park Master Plan Implementation.**
 - 3. **Recommendation by Economic Development Finance Review Committee for Funding for Hampton Farms Portales Select Peanuts for Sewer Line Project.**
 - 4. **Resolution #12-13-06, Authorizing the Mayor’s Execution of a Project Participation Agreement between the City of Portales and Hampton Farms Portales Select Peanuts for Sewer Line Project.**

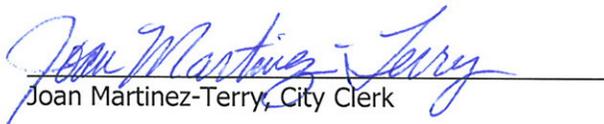
- I. **Discussion of and Response to CDBG Rule Change, Resolution #12-13-07, Opposing Incorporating Rule Change Section 108 Loan Guarantee Program into State of New Mexico CDBG Program** – R. Mondragon, EPCOG Econ. & Community Dev. Dir.

- 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.**
 - 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 **Amended Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, July 13, 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.**