



**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, November 20, 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 November 6, 2012.**
 - B. **Update of U.S. Highway 70 Improvements** – Representatives of NMDOT & Constructors, Inc.
 - C. **Item(s) from Finance/Administration Committee:** -- M. Rapp, Finance Director.
 - 1. **Ratification of Finance Department's Actions Regarding Bills for October 2012.**
 - 2. **Resolution #12-13-20, FY 2012-2013 Mid-Year Budget Adjustments.**
 - D. **Reopen Discussion/Action on a Lobbyist for the City of Portales** – M. Hunton, Councilor.
 - E. **Authorization of Sales Contract for the 100' Aerial Fire Truck** – G. Nuckols, Fire Chief.
 - F. **Item(s) from Planning Commission:** S. Standefer, Planning Director.
 - 1. **Summary Re-plat of Lots 3 and 4, Block 7, Benson Addition, Robert Ortega, Owner.**
 - 2. **Final Plat of Boston HomeSpot, Unit 3, Scott Christensen, Owner.**
 - G. **Request for Rejection of Bids for "Used, Computer Controlled Hydrostatic Chip Spreader for Street Department"** – M. Parkey, General Services Director.

- H. **Resolution #12-13-21, A Resolution to Declare Certain City Property as Surplus; and Sale of Same** – M. Parkey, General Services Director.
- I. **Authorization for Mayor’s Execution of the Project Agreement for FY 2012-2013 for the ODWI Grant between the City of Portales Police Department and the NMDOT Traffic Safety Division** – K. Wyatt, Police Patrol Sgt.
- 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; 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, November 16, 2012.

Joan Martinez-Terry, City Clerk

Mayor:	<i>Sharon L. King, Mayor.</i>	
Pro-Tem/Councilor:	<i>Ronald L. Jackson—Ward C</i>	
Councilors:	<i>Matthew Tod Hunton—Ward B</i>	<i>Oscar H. Robinson—Ward B</i>
	<i>Leo Lovett—Ward C</i>	<i>Antonio O. Salguero—Ward A</i>
	<i>Lenard Michael Lucero—Ward A</i>	<i>Keith A. Thomas—Ward D</i>
	<i>Dianne Y. Parker--Ward D</i>	



 **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.**