



**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, January 3, 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:

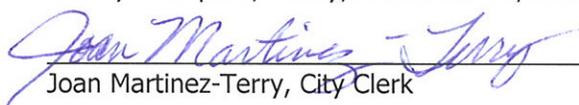
AGENDA

- 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 December 20, 2011.**
 - B. Proclamation Declaring Martin Luther King, Jr. Day in Portales, New Mexico** -- S. King, Mayor.
 - C. Easement Agreement for 6.5' Encroachment for a Concrete Wall Fence at 1743 S. Avenue O—Owners, Dearil D. Looney & Dusty D. Looney** -- S. Standefer, Planning Director.
 - D. Public Hearing for Ordinance No. 697, An Ordinance Granting Certain Rights and Privileges to Yucca Telecommunications Systems, Inc., Its successors and Assigns** – S. King, Mayor.
 - 1. Action to enter into public hearing to receive comments.**
 - 2. Action to close the public hearing.**
 - 3. Action as a result of the public hearing.**
 - E. Report on Yam Theater Operations and Rentals** – S. Van Der Veen, Promotions Manager.
 - F. Potential Lease of City Land for Solar Facility** – T. Howell, City Manager.
 - G. Infrastructure Repair Update** – T. Howell, City Manager.

- H. Approval of Contractor for Third Party Review of Police Department** – S. King, Mayor.
- 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), 2008, 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 **Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, December 30, 2011.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King, Mayor.	
Pro-Tem/Councilor:	Dianne Y. Parker--Ward D	
Councilors:	Alfredo Bachicha—Ward A	Antonio O. Salguero—Ward A
	Ronald L. Jackson—Ward C	Keith A. Thomas—Ward D
	Leo Lovett—Ward C	Gary L. Watkins—Ward B
	Oscar H. Robinson—Ward B	



 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.