



**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 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 June 19, 2012.**
  - B. U.S. Highway 70 Update** – NMDOT/Constructors, Inc.
  - C. Resolution #12-13-01, Notice of Public Meetings with the Schedule of Meetings for FY 2012-2013** – J. Martinez-Terry, City Clerk.
    - 1. Review of Open Meetings Act by City Attorney.**
    - 2. Open Discussion/Question/Answer Session.**
    - 3. Request for Council action on Resolution #12-13-01.**
  - D. Authorizing the Mayor to Execute Juvenile Adjudication Fund Grant Agreement No. 13-JAF-23** – R. Seat, DWI Program Coordinator.
  - E. Contracting for Summer Juvenile Adjudication Program with DWI Teen Court Coordinator** – R. Seat, DWI
  - F. Renewal of Joint Use Agreement with the Portales Municipal School District for Lindsey-Steiner Elementary School** – T. Howell, City Manager.
  - G. Police Department Update** – J. Gill, Police Chief.
  - H. Resolution #12-13-02, Authorizing the Mayor to Execute Cooperative Agreement, Project No. SP-2-13(970) for FY 2012-13 with the NMDOT** – J. DeSha, Public Works 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; and 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, June 29, 2012.

  
 Joan Martinez-Terry, City Clerk

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