



**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 15, 2013**, 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 Pro-Tem Ronald L. Jackson.
- 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 Pro-Tem.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of January 3, 2013.**
 - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - C. Ratification of Finance Department's Actions Regarding Bills for December 2012** – M. Rapp, Finance Director.
 - D. Contract for Utility Services Connection—Russell W. Cameron, Owner** – J. DeSha, Public Works Director.
 - E. Residential Street Address Numbering** – C. Kane Wyatt, Police Lieutenant.
 - F. Award of Bid or Rejection of Bid—"Used Manlift for the City of Portales Parks/ Cemetery Department"** – M. Parkey, General Services Director.
 - G. Permission to Negotiate & Award Contract for Professional Engineering Services for Street, Drainage & Infrastructure Improvements** – S. Baysinger, Capital Projects Administrator/J. DeSha, Public Works Director.
 - H. Renewal of Contract for DWI Teen Court Coordinator** – R. Seat, DWI Program Coordinator/J. Martinez-Terry, City Clerk.

- I. **Notice of Intent to Adopt Ordinance No. 701, An Ordinance Providing for the Annexation of Portales Select Peanut Company, Inc. and Zone Change to the City of Portales; Annexation to be Known as Portales Select Peanut Addition** – R. Jackson, Mayor Pro-Tem/S. Standefer, Planning Director.
- J. **Preliminary Plat of Herrera Subdivision (Outside City Limits of the City of Portales-- 1.25 miles West of Industrial Drive)** – S. Standefer, Planning Director.
- K. **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.
- L. **Executive Session/Closed Executive Meeting:** – R. Jackson, Mayor Pro-Tem.
 - 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, January 11, 2013.


 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.**