



**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, April 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 April 3, 2012.**
 - B. Award Presentation(s):**
 - 1. Recreation Center Student Winners of Recreation Center Students for April 2012 Fair Housing Coloring Competition** – S. Baysinger, Capital Projects Administrator/J. Kibbe, Recreation Center Director.
 - 2. Winner of Clean & Beautiful Trash Can Contest** – V. Urioste, Deputy Clerk.
 - C. Proclamation(s):** – S. King, Mayor.
 - 1. Cinco de Mayo 2012 Celebration in Portales, New Mexico.**
 - 2. 2012 Fair Housing Day in Portales, New Mexico.**
 - 3. ComCast Cares Day – April 21, 2012.**
 - D. Appointments/Reappointments of Council Committees and Boards** – S. King, Mayor.
 - E. Ratification of Finance Department's Actions Regarding Bills for March 2012** – M. Rapp, Finance Director.
 - F. Resolution #11-12-32, A Resolution to Determine Certain Structures as Dangerous Buildings** – S. Standefer, Planning Director.

G. Authorization for Negotiation of a Contract for Engineering Professional Services for the Los Lomas Section Well Development, Planning, Design and Construction Management – J. DeSha, Public Works Director.

H. Item(s) from the Economic Development Finance Review Committee: - T. Howell, City Manager.

- 1. **Recommendations from the Finance Review Committee for a Request for Economic Development for the American Family Entertainment Corporation for a Feasibility Study.**
- 2. **Resolution #11-12-33, Authorizing the Mayor’s Execution of Project Participation Agreement between the City of Portales and the Roosevelt County Community Development Corporation for the Use of Economic Development Tax Revenues.**

I. Renewal of Joint Use Agreement with the Portales Municipal School District for the Portales High School Baseball Field, Wheeler Park Girls Softball Field and Bill Wahlman Tennis Courts – T. Howell, City Manager.

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