



**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., Thursday, January 3, 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 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, 2012.**
 - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - C. Approval of City Manager's Revised Job Description** – S. King, Mayor.
 - D. Award of Bid—"Used, Computer-Controlled Hydrostatic Chip Spreader for the Street Department"** – M. Parkey, General Services Director.
 - E. Resolutions for Community Development Block Grant (CDBG) 2013 Application to the Department of Finance & Administration—Local Government Division** – S. Baysinger, Capital Projects Administrator.
 - 1. Resolution #12-13-25, 2013 Fair Housing Policy.**
 - 2. Resolution #12-13-26, 2013 CDBG Citizen Participation Plan.**
 - 3. Resolution #12-13-27, 2013 CDBG Section 3 Plan.**
 - 4. Resolution #12-13-28, 2013 CDBG Procurement Policy.**
 - 5. Resolution #12-13-29, 2013 CDBG Anti-Displacement & Relocation Plan.**

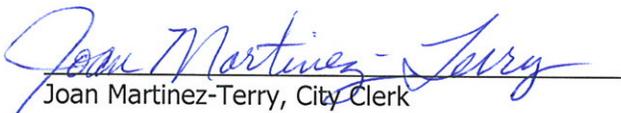
F. Other Business/Citizens to be Heard—Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

G. 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, December 28, 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.**