



**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, February 21, 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:

**CORRECTED 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 February 7, 2012.**
  - B. Proclamation Declaring "Tribute to Teacher Excellence Day" in Portales, New Mexico**  
– S. King, Mayor.
  - C. Ratification of Finance Department's Actions Regarding Monthly Bills for January, 2012** – M. Rapp, Finance Director.
  - D. Request to Authorize the Mayor to Execute the Renewal Agreement with the National Museum of the United States Air Force for the F-111 Static Display** – J. Martinez-Terry, City Clerk.
  - E. Resolutions For Community Development Block Grant (CDBG) 11-C-NR-I-01-G-10 with the Department of Finance & Administration—Local Government Division:** – S. Baysinger, Capital Projects Administrator
    - 1. Resolution #11-12-25, 2012 Fair Housing Policy.**
    - 2. Resolution #11-12-26, 2012 CDBG Citizen Participation Plan.**
    - 3. Resolution #11-12-27, 2012 CDBG Anti-Displacement and Relocation Plan.**
    - 4. Resolution #11-12-28, 2012 CDBG Section 3 Plan.**
    - 5. Resolution #11-12-29, 2012 CDBG Procurement Policy.**

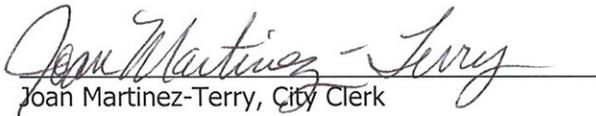
**F. Other Business/Citizens to be Heard**--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

**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), 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 **Corrected Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, February 17, 2012.

  
 Joan Martinez-Terry, City Clerk

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