



**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, September 4, 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 August 21, 2012.**
 - B. **Proclamation(s):** S. King, Mayor.
 - 1. **Declaring September 5, 2012 as FTD® Good Neighbor Day in Portales, NM—Rosalie Richards, Hestand's Floral & Gifts.**
 - 2. **Declaring September 17th – 23rd, 2012 as "Constitution Week" – El Portal Chapter, Society of the Daughters of the American Revolution.**
 - C. **Update--U.S. Highway 70 Improvements** – NM Dept. of Transportation/Constructors, Inc.
 - D. **Report of Portales Area Transit (P.A.T.) Ridership** – D. Kryder, P.A.T. /Portales Sr. Citizen Center Coordinator.
 - E. ***Resolution #12-13-10*, A Resolution Amending & Superseding Resolution #05-06-39 Setting City of Portales Utility Administrative Policies** -- J. DeSha, Public Works Director.
 - F. ***Resolution #12-13-11*, A Resolution Authorizing the Mayor's Signature to Declare Certain City Property as Surplus; and Sale of Same** – S. King, Mayor.
 - G. **Item(s) from Planning Commission:** S. Standefer, Planning Director.
 - 1. **Preliminary Plat for a Subdivision with Variance—Paul & Sandra Newsom.**
 - 2. **Amendment to Preliminary Plat of Boston HomeSpot Subdivision with Variance—Jane & Scott Christensen.**

H. Public Meeting for FY 2014-2018 ICIP (Infrastructure Capital Improvements Plan)

Citizen Participation & Discussion: -- Sharon L. King, Mayor.

1. Action to enter into public meeting to receive comments on the FY 2014-2018 Draft ICIP 5-Year Plan.
2. PowerPoint Presentation on the Proposed FY 2014-2018 ICIP 5-Year Plan by Susan Baysinger, Capital Projects Administrator.
3. Action to open the floor for public comment and discussion.
4. Action to Close Public Meeting.
5. Action regarding FY 2014-2018 ICIP Draft 5-Year Plan for revisions before final presentation at City Council meeting to be held 7:00 p.m., September 18th, 2012 for adoption by resolution.

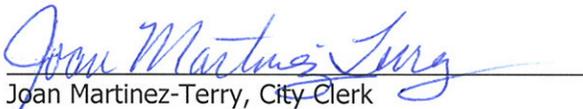
I. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

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.
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, August 31, 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.