



**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, June 5, 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. **Special Meeting of May 8, 2012.**
 - 2. **Regular Meeting of May 15, 2012.**
 - 3. **Special Meeting of May 24, 2012.**
 - B. Proclamation(s):** -- S. King, Mayor.
 - 1. **Recognizing Flag Day 2012—El Portal Chapter of the Daughters of the American Revolution.**
 - C. Appointment(s):** -- S. King, Mayor.
 - 1. **El Llano Estacado RC&D (Resource Conservation & Development)—Appointment RC&D Council.**
 - D. Renewal of Contract for Banking Services with USBank** – M. Rapp, Finance Director.
 - E. Item(s) from Public Works Department:** -- J. DeSha, Public Works Director.
 - 1. **Recommendation for Final Selection of Option for New Wastewater Treatment Plant.**
 - 2. **Report on the Status of the Well Fields.**
 - F. Item(s) from the Planning Department:** – S. Standefer, Planning Director.
 - 1. **Approval of Contract for City HVAC Repair/Replacement Memorial Building, Recreation Center & Municipal Court.**

G. Progress Update of Police Department Procedural Changes due to Consultant’s Review – J. Gill, Police Chief.

H. Discussion of Sample Portales Beautification Ordinance – K. Thomas, Councilor.

I. Update on Status of CodeRed Notification System – J. Gill, Police Chief/K. Wattenbarger, Emergency Management Director.

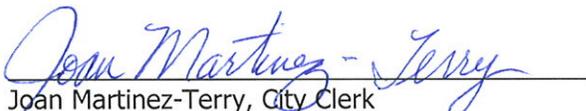
J. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

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), 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, June 1, 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.