



**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, January 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:

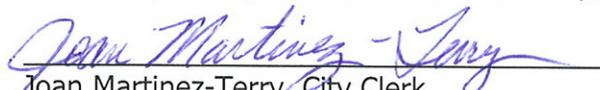
CORRECTED AGENDA

- 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 January 3, 2012.**
 - B. Ratification of Finance Department's Actions Regarding Bills for December 2011** – M. Rapp, Finance Director.
 - C. Presentation of Audit for FY 2010-2011** – B. Watts, White+Samaniago+Campbell, LLP.
 - D. Portales Industrial Park Master Plan Final Presentation** – L. Phelps, Phelps Engineering, Inc.
 - E. Request for Approval of Appointment and Setting of Compensation for Election Officials for the Regular Election Scheduled for March 6, 2012** – J. Martinez-Terry, City Clerk.

- F. Discussion of Traffic Problems – J. D. Heiskel & Co. – O. Robinson, Councilor.**
- G. Award of Contract for Third-Party Review of Police Department Policies & Procedures – S. King, Mayor.**
- H. 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.**
- I. 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; and Section 10-15-1 H.(8), 2008, Related to Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
 - 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, January 13, 2011.


 Joan Martinez-Terry, City Clerk

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