



**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 19, 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:

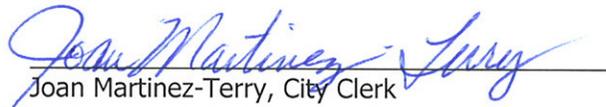
AMENDED AGENDA

- I. Call to Order - Mayor 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 5, 2013.**
 - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
 - C. Report of the New Mexico Small Business Center (NMSBDC) & Procurement Technical Assistance Program (PTAP)** – Dr. Sandra Taylor-Sawyer & Mrs. Jonnie Loadwick.
 - D. Ratification of Finance Department's Actions Regarding Payment of Bills for the Month of January 2013** – M. Rapp, Finance Director.
 - E. 2013 Portales City Sports Youth Basketball Update** – M. Doerr, Sports Activities Director.
 - F. Notice of Intent to Adopt Ordinance No. 701, An Ordinance Providing for the Annexation of Three (3) Tracts of Land in Section 7-8 & 18 T2S, which contains 362.922 Acres of Land into the City of Portales to be known as Industrial Airport Addition** – S. Standefer, Planning Director.

- G. **Resolution #12-13-30, A Resolution Declaring the Intent of the City of Portales to Submit an Application to the New Mexico Department of Transportation (NMDOT) for use of FY 2013/2014 Local Government Road Funds (LGRF)** – J. DeSha, Public Works Director.
- H. **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.
- I. **Discussion/Position/Action on Issue of Lesser Prairie Chicken** – S. King, Mayor.
- 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; 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 **Amended Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:50 p.m., Friday, February 5, 2013.


 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.**