



**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 18, 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:

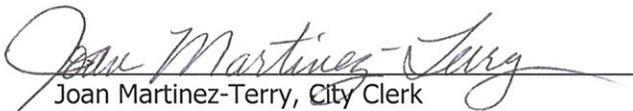
**AGENDA**

- 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 September 4, 2012.**
  - B. Presentation of 20-Year Service Award to Sammy Standefer, Planning Director – S. King, Mayor.**
  - C. Proclamation(s):** S. King, Mayor.
    - 1. Declaring every 4<sup>th</sup> Monday of September as Family Day in Portales, New Mexico—National Center on Addiction and Substance Abuse, Columbia University**
  - D. Update of U.S. Highway 70 Improvements – Representatives of NMDOT and Constructors, Inc.**
  - E. Ratification of Finance Department's Actions regarding the Bills for August 2012 – M. Rapp, Finance Director.**
  - F. Public Hearing for Ordinance No. 698, An Ordinance Amending, Deleting and Replacing Parts and Sections of Article VII. Lodgers' Tax. This Article is known as, and Cited as, "The Lodgers' Tax Ordinance" – S. King, Mayor.**
    - 1. Action to enter into public hearing to receive comments.**
    - 2. Action to close the public hearing.**
    - 3. Action as a result of the public hearing.**

- G. Approval of Contract for DWI Case Manager/Compliance Officer** – T. Howell, City Manager/J. Martinez-Terry, City Clerk.
- H. Resolution #12-13-12, A Resolution Adopting the Infrastructure Capital Improvements Plan** -- S. Baysinger, Capital Projects Administrator.
- I. Resolution #12-13-13, A Resolution Authorizing the Mayor’s Signature to Declare Additional City Property as Surplus; and Sale of Same** – M. Parkey, General Svcs. Director.
- J. Discussion Topic: Exclusion of Coach-Led Prayer in City League Sports** – K. Thomas, Councilor.
- K. 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.
- L. 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 **Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, September 14, 2012.

  
 Joan Martinez-Terry, City Clerk

<b>Mayor:</b>	<b>Sharon L. King, Mayor.</b>	
<b>Pro-Tem/Councilor:</b>	<b>Ronald L. Jackson—Ward C</b>	
<b>Councilors:</b>	<b>Matthew Tod Hunton—Ward B</b>	<b>Oscar H. Robinson—Ward B</b>
	<b>Leo Lovett—Ward C</b>	<b>Antonio O. Salguero—Ward A</b>
	<b>Lenard Michael Lucero—Ward A</b>	<b>Keith A. Thomas—Ward D</b>
	<b>Dianne Y. Parker--Ward D</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.