



**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, October 2, 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:

A G E N D A

- 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 18, 2012.**
 - B. Presentation of 20-Year Service Award to Sammy Standefer, Planning Director – S. King, Mayor.**
 - C. Proclamation(s):** S. King, Mayor.
 - 1. Declaring October 7th – 13th, 2012 as Fire Prevention Week in Portales, New Mexico.**
 - D. Update of U.S. Highway 70 Improvements – Representatives of NMDOT and Constructors, Inc.**
 - E. Contract to Lease the Blackwater Draw Well Field for Grazing of Cattle to Chad Davis – J. DeSha, Public Works Director.**
 - F. Resolution #12-13-14, Acceptance of Donation of Roosevelt County Milnesand Fire Department's 1994 Ford Ambulance to the City of Portales/Roosevelt County Emergency Management Program – K. Wattenbarger, Emergency Mgmt. Director.**

G. 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.

H. 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 28, 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.