



**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, April 3, 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 March 20, 2012.**
  - B. Proclamation for Great American Cleanup set for April 14, 2012** – S. King, Mayor.
  - C. Resolution #11-12-30, A Resolution Authorizing the Mayor to Sign the Application for the New Mexico State Fire Marshal's Office Fiscal Year 2013 Municipal Fire Protection Fund Distribution** – G. Nuckols, Fire Chief.
  - D. Resolution #11-12-31, A Resolution Authorizing the Mayor's Signature on a Grant Proposal with the State of New Mexico Department of Finance & Administration Local Government Division for Juvenile Adjudication Funds** – S. King, Mayor.
  - E. Award of Bid – 2012 Clamshell Bucket Loader with 25-Yard Trash Dump Body for City of Portales Solid Waste Department** – J. Desha, Public Works Director/L. Chavez, Solid Waste Supervisor.
  - F. Award of Bid for 2012 CDBG Project #11-C-NR-I-01-G-10, Installation of Street, Drainage Channelization and Infrastructure Improvements with Local Government Division Concurrence** – S. Baysinger, Capital Projects Administrator.

**G. Discussion/Action on City’s Tipping Fees at the Convenience Center during “Eastern in Action” Day, April 21<sup>st</sup>, 2012 – L. Lovett, Councilor.**

**H. Item(s) from Recreational Advisory Board:** -- M. Doerr, Sports Activities Director.

- 1. Renewal of Recreational Facilities Non-Exclusive Use Agreement with Clovis/Portales AYSO (soccer program).**
- 2. Renewal of Recreational Facilities Non-Exclusive Use Agreement with Roosevelt County Little League.**
- 3. Renewal of Recreational Facilities Non-Exclusive Use Agreement with Portales Softball Association.**

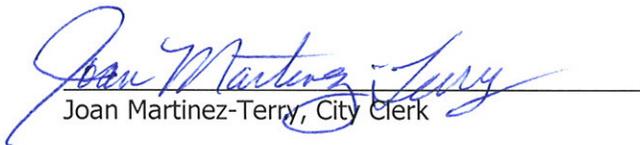
**I. Other Business/Citizens to be Heard**--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

**J. 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.**
- 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, March 30, 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.