



**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, December 4, 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 November 20, 2012.**
  - B. Update of U.S. Highway 70 Improvements** – Representatives of NMDOT & Constructors, Inc.
  - C. Report/Presentation of ComCast Partnership Sign given to Portales Recreation Center** – J. Kibbe, Recreation Center Director.
  - D. Informational Report on Yam Theatre** – S. Van der Veen, Yam Director.
  - E. Resolution #12-13-22, Authorizing the Mayor's Signature to Submit the FY 2014 EMS Fund Act Grant** – G. Nuckols, Fire Chief.
  - F. Resolution #12-13-23, City of Portales and Portales Municipal Airport 2012 Disadvantaged Business Enterprise (DBE) Program** – M. Parkey, General Services Director.
  - G. Report/Update on Dangerous Buildings** – S. Standefer, Planning Director.

**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), 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, November 30, 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.