



**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, August 7, 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 July 17, 2012.**
 - B. Update--U.S. Highway 70 Improvements** – NM Dept. of Transportation/Constructors, Inc.
 - C. Presentation of Main Street Traffic Study (2nd to 4th Streets)** – T. Howell, City Manager.
 - D. Notice of Intent to Adopt Ordinance No. 698, An Ordinance Amending, Deleting and Replacing Parts and Sections of Article VII. Lodgers' Tax. This Article is Known as "The Lodgers' Tax Ordinance"** – M. Rapp, Finance Dir./J. Martinez-Terry, City Clerk.
 - E. Request to Authorize the Mayor's Signature on the Litter Control & Beautification Grant Agreement** – V. Urioste, Deputy Clerk.
 - F. Resolution #12-03-08, Authorizing the Mayor to Sign the Loan Application to the NM Finance Authority for the Purchase of a New 100 ft. Aerial Platform Fire Apparatus** – G. Nuckols, Fire Chief.
 - G. Item(s) from Planning Commission:** S. Standefer, Planning Director.
 - 1. Dangerous Buildings—Request to Proceed with Abatement.**
 - 2. Summary Re-Plat—Subdivision of Lot 1, Block 11, University Heights Addition, Mr. Lii Montgomery, Owner.**
 - 3. Planning & Zoning Annual Report**
 - 4. Year-End Building Report—PowerPoint Presentation.**

H. Authorizing Renewal of a Contract for Management Services for Unemployment Claims – J. Martinez-Terry, City Clerk.

I. Renewal of Contract for Advertising & Promotion between the City of Portales and the Roosevelt County Chamber of Commerce – K. Terry, Exec. Director, Roosevelt County Chamber of Commerce/T. Howell, City Manager.

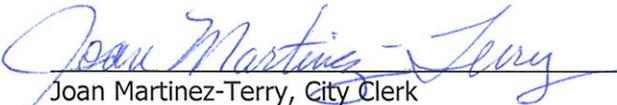
J. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

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.**
- 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, August 3, 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.