



**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, March 20, 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:

AMENDED 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 March 6, 2012.**
 - B. Report of Results of Regular Municipal Election held March 6, 2012 for the Record – J. Martinez-Terry, City Clerk.**
 - C. Reorganization of Council after Regular Municipal Election per State Election Code §3-8-33H & Reappointment of Council Committees – S. King, Mayor.**
 - D. Ratification of Finance Department's Actions Regarding Bills for February 2012 – M. Rapp, Finance Director.**
 - E. Addition of New Equipment at Rotary Park Water Tower by Plateau Cellular – T. Howell, City Manager.**
 - F. Item(s) from Public Works Committee:** -- J. DeSha, Public Works Director.
 - 1. Presentation of Waste Water Treatment Plant Preliminary Engineering Report.**
 - 2. Industrial Discharge Permit for Roosevelt Brewing LLC.**
 - G. Discussion/Action on Proposed Sister City with Zambia – S. King, Mayor.**

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), 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 **Amended Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Friday, March 16, 2012.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King, Mayor.	
Pro-Tem/Councilor:	Dianne Y. Parker--Ward D	
Councilors:	Alfredo Bachicha—Ward A	Antonio O. Salguero—Ward A
	Ronald L. Jackson—Ward C	Keith A. Thomas—Ward D
	Leo Lovett—Ward C	Gary L. Watkins—Ward B
	Oscar H. Robinson—Ward 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.**