



**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, May 15, 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:

**CORRECTED 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 May 1, 2012.**
  - B. **Proclamation for National EMS Week and Recognition of Portales Fire Department for Receiving Region 3 EMS Organization of the Year** – S. King, Mayor.
  - C. **Appointment(s):**
    - 1. **Lodger's Tax Advisory Board—Replacing Appointment for Representative of Holiday Inn Express.**
    - 2. **El Llano Estacado RC&D (Resource Conservation & Development)—Appointment RC&D Council.**
  - D. **Item(s) from Finance/Administration Committee:** -- M. Rapp, Finance Director.
    - 1. **Ratification of Finance Department's Actions Regarding Bills for April 2012.**
    - 2. **Authorization to open Money Market at USBank and Investment Account with LPL Financial.**
  - E. **Item(s) from the Planning Department:** – S. Standefer, Planning Director.
    - 1. **Update/Discussion only on Dangerous Buildings.**
    - 2. **Approval of Contract for City HVAC Repair/Replacement Memorial Building, Recreation Center & Municipal Court.**

**F. Authorization of Mayor’s Signature on State of New Mexico Economic Development Grant Agreement #10-419-A093106-1004 (MainStreet Project) – S. Van Der Veen, MainStreet Manager/S. Baysinger, Capital Projects Administrator.**

**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), 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 **Corrected Agenda** was posted on the bulletin board in the front lobby of City Hall by 8:30 a.m., Monday, May 14, 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.