



**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 18, 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 December 4, 2012.**
  - B. Update of Improvements to U.S. Highway 70** – Representatives of NMDOT & Constructors, Inc.
  - C. Presentation to Winner of Clean Campus Contest, City of Portales Clean & Beautiful Program** – V. Urioste, Deputy City Clerk.
  - D. Presentation of "Today in America" Video** – S. King, Mayor.
  - E. Ratification of Finance Department's Actions Regarding Bills for November 2012** – M. Rapp, Finance Director.
  - F. Request by Citizen Regarding Planned Demolition of Dangerous Building/House at 1309 N. Austin** – J. Baca, Citizen/S. Standefer, Planning Director.
  - G. Report and Recommendation – Lobbyist for the City of Portales** – T. Howell, City Manager.
  - H. Award of Bid and Authorization to Negotiate a Contract for the Los Lomas Well Field Transmission System** – J. DeSha, Public Works Director.
  - I. Approval of DWI Reversion Grant Agreement** – R. Seat, DWI Coordinator

- J. **Resolution #12-13-24**, and Recommendation by the Economic Development Finance Review Committee (EDFCR), Authorizing the Mayor’s Execution of a Project Participation Agreement between the City of Portales and Roosevelt County Community Development Corporation (RCCDC) for use of Economic Development Tax Revenues to Purchase Property for Economic Development Purposes in Portales, New Mexico – D. Redmond, RCCDC Economic Development Director/T. Howell, City Manager.
- K. **Resolution #12-13-25**, An Addition to Resolution #12-13-10, Utilities Administration Policy, establishing a Convenience Fee for Online Internet Payments of Utility Bills – T. Howell, City Manager.
- L. **Approval of Capital Outlay Requests** – T. Howell, City Manager.
- M. **Award of Contracts:** -- T. Howell, City Manager/S. King, Mayor.
  - 1. **Regional Growth Land Use Contractor.**
  - 2. **Regional Growth Website Administrator/Promotional Community Video Contractor.**
- N. **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.
- O. **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, December 14, 2012.

  
 Joan Martinez-Terry, City Clerk

**Mayor:** *Sharon L. King, Mayor.*

**Pro-Tem/Councilor:** *Ronald L. Jackson—Ward C*

**Councilors:**

<i>Matthew Tod Hunton—Ward B</i>	<i>Oscar H. Robinson—Ward B</i>
<i>Leo Lovett—Ward C</i>	<i>Antonio O. Salguero—Ward A</i>
<i>Lenard Michael Lucero—Ward A</i>	<i>Keith A. Thomas—Ward D</i>
<i>Dianne Y. Parker--Ward D</i>	



 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.