



**NOTICE OF PUBLIC MEETING
CITY COUNCIL, CITY OF PORTALES, NEW MEXICO**

THE PUBLIC IS INVITED TO ATTEND A REGULARLY SCHEDULED MEETING OF THE PORTALES CITY COUNCIL, which will be held starting at 6:30 p.m., Tuesday, October 16, 2018, at the Memorial Building Council Chambers, 200 E. 7th Street, Portales, New Mexico. The following item(s) is/are scheduled for consideration and action by the City Council:

AGENDA

- I. Call to Order – Mayor/Mayor Pro-Tem/Councilor-as-Chair.
- 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/Mayor Pro-Tem/Councilor-as-Chair.
 - (A) Minutes of Previous Meeting(s):
 1. Regular Meeting held September 25, 2018.
 - (B) Presentation of 20-Year Service Award to Fire Department Battalion Chief Lance N. Hill – R. Jackson, Mayor.
 - (C) Resolution #18-19-17, A Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority (“Finance Authority”) and the City of Portales, New Mexico (The “Borrower/Grantee”), in the total Amount of \$2,231,785, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Water Storage System Improvements, and solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee solely from Net System Revenues; Certifying that the Loan/Grant Amount, Together with other Funds available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Resolution; and Authorizing the Taking of other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement – M. Miller, Mayor Pro-Tem.
 - (D) Item(s) from the Finance/Administration Committee:
 1. Ratification of Finance Department’s Actions Regarding Bills for September 2018 – M. Rapp, Finance Director.

- 2. **Resolution #18-19-18, First (1st) Quarter Budget Adjustments FY 2018-2019 – M. Rapp, Finance Director.**
- 3. **Recommendation by Finance/Administration Committee (FAC) on Membership Contribution to ENMWUA – M. Miller, Mayor Pro-Tem/FAC Chairman.**

(E) City of Portales 2018 Water Conservation and Use Report – S. Standefer, City Manager.

(F) Report on Meeting with the New Mexico Congressional Delegation – Ute Water Pipeline – R. Jackson, Mayor.

(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. A public body shall only take action on items appearing on the agenda:

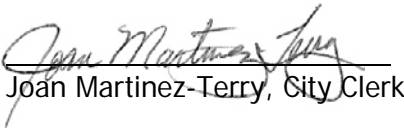
<ul style="list-style-type: none"> • Public comments will be limited to three (3) minutes per speaker.
<ul style="list-style-type: none"> • Individuals will be limited to one (1) presentation per meeting, and there will be a maximum of six (6) speakers on each subject.
<ul style="list-style-type: none"> • To avoid any possible violation of the Open Meetings act, Councilors will not respond to comments or answer any questions.
<ul style="list-style-type: none"> • Questions or requests for information in writing should be directed to the City Manager during regular business hours.


(H) Executive Session/Closed Meeting: - R. Jackson, Mayor.

- 1. **Action to Convene in a Closed Meeting for Attorney-Client Privilege Pertaining to Threatened or Pending Litigation.**
- 2. **Action to Convene in Open Meeting.**
- 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 1:00 p.m., Friday, October 12, 2018.


Joan Martinez-Terry, City Clerk

Mayor:	Ronald L. Jackson	At-Large		
Pro-Tem:	Michael G. Miller	Ward C		
Councilors:	Veronica A. Cordova	Ward A	Dianne Y. Parker	Ward D
	Chadrick H. Heflin	Ward C	Oscar H. Robinson	Ward B
	Jake J. Lopez	Ward A	Jessica J. Smith	Ward B
	Michael "Jim" Lucero	Ward D		

Reasonable arrangements for special assistance to participate in this meeting will be made if requested of the City Clerk's Office 48 hours in advance to comply with the Americans with Disabilities Act.