



**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, September 15, 2020, at the Memorial Building Auditorium (the big room), 200 E. 7<sup>th</sup> Street, Portales, New Mexico. Covid-19 social distancing and face covering restrictions will apply for the safety of attendees. The following item(s) is/are scheduled for consideration and action by the City Council:

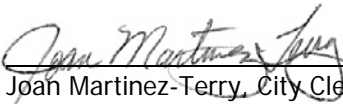
**A G E N D A**


- 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 1, 2020.**
  - (B) **Proclamation Declaring September 17 – 23, 2020 as “Constitution Week in Portales, New Mexico”—El Portal Chapter of the National Society of the Daughters of the American Revolution** – R. Jackson, Mayor.
  - (C) **Proclamation Declaring October 4 – 10, 2020 as “Fire Prevention Week in Portales, New Mexico”** – R. Jackson, Mayor.
  - (D) **Ratification of Finance Department’s Actions on Bills for August 2020** – M. Rapp, Finance Director.
  - (E) **Approval of Joint Powers Agreement (JPA) Ute Reservoir Water Commission** – R. Jackson, Mayor/S. Standefer, City Manager.
  - (F) **Resolution #20-21-10, Adopting the FY 2022-2026 Infrastructure Capital Improvements Plan (ICIP)** – S. Standefer, City Manager/S. Baysinger, Public Works Capital Projects Administrator.
  - (G) **Request for Approval to Delete Police Department Elapsed Records in Accordance with Resolution #18-19-21, Municipal Clerks Record Retention Policy** – P. Gallegos, Policy Chief.

**(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. A public body shall only act on items appearing on the agenda.

VII. Adjournment.

This is to certify that a copy of this **Agenda** was posted on City’s website and the bulletin board in the front lobby of City Hall by 5:00 p.m., Thursday, September 10, 2020.

  
Joan Martinez-Terry, City Clerk

<b>Mayor:</b>	<b>Ronald L. Jackson</b>	<b>At-Large</b>		
<b>Mayor Pro-Tem:</b>	<b>Michael G. Miller</b>	<b>Ward C</b>		
<b>Councilors:</b>	<b>Daniel W. Boan</b>	<b>Ward B</b>	<b>Michael James “Jim” Lucero</b>	<b>Ward D</b>
	<b>Veronica A. Cordova</b>	<b>Ward A</b>	<b>Dianne Y. Parker</b>	<b>Ward D</b>
	<b>Chadrick Heath Heflin</b>	<b>Ward C</b>	<b>Oscar H. Robinson</b>	<b>Ward B</b>
	<b>Jake J. Lopez</b>	<b>Ward A</b>		

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Planning Director/ADA Officer at (575) 356-8449 or at [p&z@portalesnm.gov](mailto:p&z@portalesnm.gov) at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office of the City Clerk at (575) 356-6662 or at [cityclerk@portalesnm.gov](mailto:cityclerk@portalesnm.gov) if a summary or other type of accessible format is needed.