



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING  
OPEN TO THE PUBLIC**

Wednesday, April 1, 2015  
Municipal Building – 103 Water Street

**COUNCIL WORKSHOP – 1:00pm**

**1. Personnel Policies**

---

**COUNCIL AGENDA- 2:00pm**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Mayor Eunice Kent  
Mayor Pro-Tem Kim Skinner  
Councilor Gerald Lafont  
Councilor Dee Rogers

**3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**

**4. PUBLIC INPUT**

**5. PRESENTATIONS**

**6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**

**7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**

**8. MAYOR AND COUNCIL REPORTS**

**9. CLERK-TREASURER'S REPORT**

**10. PLANNER'S REPORT**

**11. CONSENT ITEMS** *(Are considered routine items and will be voted on with one motion unless a councilor requests that the specific item be removed. Public wishing to discuss a consent item must announce during the approval of the agenda item).* **(ROLL CALL VOTE)**

- a. Approval of Meeting Minutes, March 18, 2015

**12. PUBLIC HEARING AND POSSIBLE ACTION**

- a. Ordinance #150 – Authorizing the issuance of GRT Bonds not to exceed \$550,000.

### **13. REGULAR ITEMS**

- a. Discussion and possible action- renaming HWY 195
- b. Resolution 14-15-339 – Designating an ICMA Retirement Plan Coordinator

### **14. EXECUTIVE SESSION**

- a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, Section 10-15-1 (H)(8). Dam Site & Turtleback Mountain Resort Development
- b. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

### **15. ADJOURNMENT**