



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

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

**COUNCIL WORKSHOP - CANCELLED**

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**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
  - Councilor Edna Trager
- 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. MANAGER'S REPORT**
- 10. CLERK-TREASURER'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 Regular Meeting Minutes, June 17, 2015
- 12. PUBLIC HEARING**
- 13. REGULAR ITEMS**
  - a. Resolution 15-16-100 – A Resolution Relating to the Open Meetings Act
  - b. Resolution 15-16-101 – Participation in Local Government Road Fund Program
  - c. Resolution 15-16-102 – Governing Body Rules of Procedure
- 14. ADJOURNMENT**