



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, July 15, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP - 1:00pm

- 1. Fiscal Year 2016 Budget**
- 2. Elephant Days**

COUNCIL AMENDED 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**
 - Appointment of Councilor Edna Trager to SCCOG
 - Consideration and possible appointment of alternate to SCCOG
- 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, July 1, 2015

12. PUBLIC HEARING

- a. FY 2015 Final Hearing for public input on Budget for FY 2015

13. REGULAR ITEMS

- a. Discussion and Possible action – Closing of Water Street August 21-23, 2015 for Elephant Days

14. EXECUTIVE SESSION

- a. Threatened or pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7);
 - i. Hinojos
 - ii. Section 218

- b. 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.

15. ADJOURNMENT