



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING  
OPEN TO THE PUBLIC  
Wednesday, August 5, 2015  
Municipal Building – 103 Water Street**

**COUNCIL WORKSHOP - 1:00pm**

1. Discussion of FY 2017 – 2021 Infrastructure Capital Improvement Plan priorities

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**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**
  - a. Proclamation – Elephant Butte Dam Celebration Day
  - b. Drew Garcia, New Mexico Off Road League
- 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 Regular Meeting Minutes, July 15, 2015
- b. Approval of Special Workshop Minutes July 28, 2015
- c. Approval of Special Meeting Minutes, July 29, 2015

**12. PUBLIC HEARING**

- a. Ordinance #156: Adoption of Annual Alcohol License Tax Rates
- b. Ordinance #157: Drainage and Erosion Impact Lots Designation Process Amending Chapters 154 & 155

**13. REGULAR ITEMS**

- c. Awarding of Annual Dirt Street Maintenance Contract
- d. Resolution 15-16-107 Participation in South Central Council of Governments FY 15-16

**14. ADJOURNMENT**