



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

Friday, January 20, 2017  
Municipal Building – 103 Water Street

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**COUNCIL AGENDA – 1:00pm**

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. PRESENTATIONS
  - a. Proclamation – School Choice Week
5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Special Meeting Minutes; December 21, 2016
7. REGULAR ITEMS
  - a. Appointment and Affirmation of City Manager Yovanne Lucero
  - b. Oath of Office Yovanne Lucero; Judge Dalrymple
  - c. Resolution 16-17-115 Budget Adjustment Fire Fund; Karen Rieth
  - d. Approval of EMS Fund Application for FY 17/18; Chief Boone
8. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
9. ADJOURNMENT