



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

Wednesday, February 17, 2016  
Municipal Building – 103 Water Street

**COUNCIL WORKSHOP – 1:00pm**

1. Introduction of proposed Ordinance 159 re: funding for Sierra Vista Hospital
2. Introduction of proposed Ordinance 160 granting franchise to New Mexico Water Service Company

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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**

- a. Commendation Lynn Camerer

**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 (*Roll Call Vote*)**

- a. Approval of Regular Meeting Minutes; February 3, 2016

**12. REGULAR ITEMS**

- a. Resolution 15-16-121 Application to LGRF program administered by NMDOT

**13. ADJOURNMENT**