



**NOTICE OF CITY OF ELEPHANT BUTTE SPECIAL COUNCIL MEETING**  
**OPEN TO THE PUBLIC**  
Tuesday, April 19, 2016  
Municipal Building – 103 Water Street  
**COUNCIL AGENDA – 2:00pm**

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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
  - a. Review of Council appointments
  - b. Appointment of Gabriel Boyle as Flood Plain Administrator
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; April 6, 2016
12. REGULAR ITEMS
  - a. Discussion/Action Final Design LED Sign – Andrew Finzen
  - b. Resolution 15-16-124 – Adjusted JPA Agreement
  - c. Resolution 15-16-126 – Red Lots
  - d. Fire Department Report – Interim Chief Tooley
13. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Fire Chief
  - b. NMSA 10-15-1(H)(2) Limited Personnel Matters; Maintenance
14. ADJOURNMENT