



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

Wednesday, May 4, 2016  
Municipal Building – 103 Water Street

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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. Proclamation – American Legion Poppy Month
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; Special meeting April 19, 2016
12. PUBLIC HEARING
  - a. Ordinance 160 New Mexico Water Franchise Agreement
13. REGULAR ITEMS
  - a. Discussion and Possible Action – Grant writer Mescal Loop – Andrew Finzen, City Manager
  - b. Update of FY 15-16 Budget
  - c. Preliminary budget discussion FY 16-17
  - d. Discussion and Possible action LED Sign
14. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Fire Chief
  - b. NMSA 10-15-1(H)(2) Limited Personnel Matters; Code Enforcement Officer
15. ADJOURNMENT