



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

Wednesday, August 3, 2016
Municipal Building – 103 Water Street

WORKSHOP – 1:00pm

1. Discussion – Step/grade plan and personnel policies

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 COMMENT
5. PRESENTATION – Triathlon August 2017 – Susan Brandt, Out of the Box Creative Services
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; July 20, 2016
12. REGULAR ITEMS
 - a. Discussion of Sponsorships for Elephant Days
 - b. Discussion/Possible Action: Infrastructure Capital Improvement Plan
- Public input
 - c. Discussion of financing options for \$600,000 loan for new City Hall project
13. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Water Operator, Code Enforcement & Deputy Clerk
 - b. NMSA 10-15-1(H)(8) The purchase, acquisition or disposal of real property.
14. ADJOURNMENT