



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

Wednesday, December 21, 2016
Municipal Building – 103 Water Street

COUNCIL AGENDA – 9:00am

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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. BOARDS AND COMMITTEE APPOINTMENTS
 - a. Appointment of Tony Rivera to Sierra Vista Hospital Governing Board
7. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; December 7, 2016
8. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
 - b. NMSA 10-15-1(H)(2) Limited Personnel matters; City Manager & Fire Chief
9. ADJOURNMENT