



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

Wednesday, February 15, 2017
Municipal Building – 103 Water Street

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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. MAYOR AND COUNCIL REPORTS
7. MANAGER'S REPORT
8. CLERK-TREASURER'S REPORT
9. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; February 1, 2017
10. REGULAR ITEMS
 - a. Consideration/possible action: Agreement with Turtleback Mountain Properties for acquisition of real property
11. 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; Maintenance Supervisor and Land Use Administrator
12. ADJOURNMENT