



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

Wednesday, April 5, 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. PRESENTATIONS
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. MANAGER'S REPORT
9. CLERK-TREASURER'S REPORT
 - a. FY 1516 Quarter 3 Budget report
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Town Hall Minutes; March 8, 2017
 - b. Approval of Regular Meeting Minutes; March 15, 2017
11. REGULAR ITEMS
 - a. Discussion of Elephant Butte & Lakeshore Fire Departments Merge; Chief Boone
 - b. Resolution 16-17-121 Budget Adjustment to establish enterprise fund 597 Golf Course
12. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Turtleback Mountain Properties
13. ADJOURNMENT