



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

Wednesday, August 2, 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; appearing by telephonic conference
3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 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. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
8. MANAGER'S REPORT
9. FIRE CHIEF AND CODE ENFORCEMENT REPORT
10. CLERK-TREASURER'S REPORT
 - a. Discussion of tentative Annex timeline
11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; July 19, 2017
12. PUBLIC HEARING
 - a. Ordinance 164; Water & Sewer rate schedule
13. REGULAR ITEMS
 - a. Consideration/adoption of Ordinance 164; Water & sewer rate schedule
 - b. Discussion/possible action: Notice of award RFB 17-18-001 Annex retaining wall
 - c. Resolution 17-18-105 LGRF
14. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Taylor Road & Sierra Del Rio
15. Discussion/possible action Taylor Road
16. ADJOURNMENT