



**NOTICE OF CITY OF ELEPHANT BUTTE SPECIAL CITY COUNCIL MEETING  
OPEN TO THE PUBLIC**  
Wednesday, August 23, 2017  
Municipal Building – 103 Water Street

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**Workshop 1:00pm**

- A. Discussion of Annex Funding; George K Baum & Associates

**COUNCIL AMENDED 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
4. CONSENT ITEMS *(Roll Call Vote)*
  - a. Approval of Regular Meeting Minutes; August 2, 2017
  - b. Approval of Revised 4<sup>th</sup> Quarter report FY 1617
  - c. Approval of Revised Final Budget FY1718
5. REGULAR ITEMS
  - a. Resolution 17-18-106; Budget Adjustment FY 16-17
6. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Sierra Del Rio
7. ADJOURNMENT