



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

Wednesday, October 31, 2017
Municipal Building – 103 Water Street

COUNCIL AGENDA – 10:00am

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - a. Mayor Eunice Kent
 - b. Mayor Pro-Tem Kim Skinner
 - c. Councilor Gerald LaFont
 - d. Councilor Dee Rogers
 - e. Councilor Edna Trager
3. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
4. REGULAR ITEMS
 - a. Award of RFB 17-18-005; Nambe, Jade, & Michigan LGRF project
 - b. Resolution 17-18-111 Budget Adjustments for 1st Quarter Fiscal Year 17-18
 - c. Approval of Fiscal Year 17-18 1st Quarter Financial Report
 - d. Approval of JPA – County Sheriff
5. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Fire Department & Sierra Del Rio
6. ADJOURNMENT