



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

Wednesday, January 24, 2018  
Municipal Building – 103 Water Street

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**COUNCIL WORKSHOP – 1:00Ppm**

A. Criteria for Dedicated Naming of Public Places

**COUNCIL AGENDA – 2:00pm**

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. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALLISSUES
4. PUBLIC COMMENT
5. PRESENTATIONS
  - a. Proclamation – School Choice Week
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
  - a. Appointment of two representatives for Minimum Pool Committee
9. MANAGER’S REPORT
10. FIRE CHIEF REPORT
11. CLERK-TREASURER’S REPORT
12. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Special Meeting Minutes; January 10, 2018
13. REGULAR ITEMS
  - a. Discussion/Possible action: Criteria for dedicated naming of public places
  - b. Introduction/Discussion of Ordinance 171 – Small unmanned aircraft
  - c. Resolution 17-18-115; Notice of names of candidates for office, designation of polling places, precinct board members, and election training for precinct boards.
  - d. Resolution 17-18-116 Budget Adjustment Resolution; Mid-year adjustments
  - e. Approval of FY 2017 – 2018 Quarter 2 Financial Report
  - f. Resolution 17-18-117 Clean Water Revolving Fund \$425k
  - g. Introduction/Discussion of Ordinance 172 – Clean Water Revolving Fund
14. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the Public Body
15. ADJOURNMENT