



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

Wednesday, March 7, 2018 Municipal
Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

A. Discussion of Fiscal Year 2018 – 2019 Budget

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 ALL ISSUES
4. PUBLIC COMMENT
5. PRESENTATIONS – THEMAC Copper Corp; Omar El-Emawy
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
9. FIRE CHIEF REPORT
10. CODE ENFORCEMENT REPORT
11. PUBLIC WORKS REPORT
12. CLERK-TREASURER'S REPORT
13. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Meeting Minutes February 21, 2018
14. REGULAR ITEMS
 - a. Introduction of Ordinance 173 – Burn Ban; Chief Boone
 - b. Resolution 17-18-120; Budget Adjustment Resolution
15. EXECUTIVE SESSION
 - a. NMSA 1978 10-15-1(H)(2) Limited personnel matters; City Manager
 - b. NMSA 1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the public body; Sierra del Rio
16. ADJOURNMENT