



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

Thursday, July 5, 2018 Municipal  
Building – 103 Water Street

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**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 Edna Trager
  - e. Councilor Travis Atwell
3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
4. PUBLIC COMMENT
5. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
  - a. Appointment of City Manager David Duvall
6. PRESENTATIONS
  - a. Oath of Office City Manager David Duvall
7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
8. MAYOR AND COUNCIL REPORTS
9. CITY MANAGER REPORT
10. CLERK-TREASURER'S REPORT
11. FIRE CHIEF REPORT
12. CODE ENFORCEMENT REPORT
13. PUBLIC WORKS REPORT
14. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Meeting Minutes June 20, 2018
15. REGULAR ITEMS
  - a. Approval to add City Manager David Duvall as a signer on the Bank Accounts
  - b. Approval to apply for City credit card for City Manager David Duvall
  - c. Approval to add City Manager David Duvall to ExecuBank
  - d. Discussion/Possible action surveillance camera at Recycle Center
16. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the Public Body; Sierra Del Rio
  - b. NMSA1978 10-15-1(H)(7) Threatened or pending litigation
17. Discussion/Possible Action; Sierra Del Rio
18. ADJOURNMENT