



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

Thursday, July 18, 2018 Municipal
Building – 103 Water Street

AMENDED

COUNCIL 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 Edna Trager
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

6. PRESENTATIONS

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 July 05, 2018
- b. Approval of Final Budget FY 17-18

15. REGULAR ITEMS

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; OHV Sports Complex
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Office Staff; Safety

17. ADJOURNMENT