



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

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

**AMENDED**

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**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**