



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

Wednesday, September 19, 2018  
Municipal Building – 103 Water St

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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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 6. MAYOR AND COUNCIL REPORTS**
- 7. CITY MANAGER REPORT**
- 8. CLERK-TREASURER'S REPORT**
- 9. FIRE CHIEF REPORT**
- 10. CODE ENFORCEMENT REPORT**
- 11. CONSENT ITEMS (Roll Call Vote)**
  - a. Approval of Meeting Minutes September 5, 2018
- 12. CONSENT ITEMS (Roll Call Vote)**
- 13. REGULAR ITEMS**
  - a. Discussion/ Possible Action – 18-19-125 Draft Intent Resolution SVH Refinancing
  - b. Discussion/ Possible Action – Consideration of the amendment to the original SVH loan
  - c. Discussion/ Possible Action – 18-19-124 Rio Grande Trail
- 14. EXECUTIVE SESSION**
  - a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, Section 10-15-1 (H)(8); OHV PARK and Organ Park
  - b. NMSA1978 10-15-1(H)(7) Threatened or pending litigation
  - c. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff
- 15. ADJOURNMENT**