#  NOTICE OF CITY OF ELEPHANT BUTTE

#  CITY COUNCIL MEETING

**OPEN TO THE PUBLIC**

Tuesday, October 23, 2018

Municipal Building – 103 Water St

**SPECIAL SESSION**

**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

1. **STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA -** Council Declaration of Conflict of Interest
4. **BOARD AND COMMITTEES.**
	1. Planning and Zoning request for discussion on action taken, Reversal of P & Z decision, Anita Zimmerman.
	2. Discussion of P&Z hearing procedures, council appeals, and possible code revisions.
5. **CONSENT ITEMS** (Roll Call Vote)
	1. Approval of Meeting Minutes October 17, 2018
6. **CONSENT ITEMS** (Roll Call Vote)
7. **REGULAR ITEMS**
	1. Discussion of personnel structure.
	2. Discussion of roles & responsibilities or Staff, Council and Mayor.
8. **EXECUTIVE SESSION**
	1. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff, Toby Boone
9. **ADJOURNMENT**