



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

Wednesday, January 9, 2019

Municipal Building, 103 Water St. Elephant Butte, NM 87935

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. BOARD AND COMMITTEE REPORTS & 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 REPORT

11. FIRE CHIEF REPORT

12. CODE ENFORCEMENT REPORT

13. GM/GOLF PRO – SIERRA DEL RIO

14. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes, December 5, 2018

15. REGULAR ITEMS

- a. Discussion/Possible Action: Possible change of the regular municipal election from March of even-numbered years to November of odd-numbered years as provided for in the newly-adopted New Mexico Local Election Act (per Ordinance No. 177).
- b. Discussion/Possible Action: Approval of 2019 Holiday, Event & Meeting Schedule – Rani Bush, Clerk
- c. Discussion/Possible Action: Increase IPRA fees from .25 cents per copy to .75 cents and \$3.00 per CD to \$5.00.
- d. Discussion Possible Action: Discussion of the purchase, acquisition of real property or water rights by the public body.
- e. Discussion Possible Action: Selection of Signs for the RGT per EMNRD options. (See handout)

16. CLOSED 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); *420 Mescal Dr. & 210 Superior.*
- b.** NMSA1978 10-15-1(H)(7) Threatened or pending litigation. Toby McGarry
- c.** NMSA1978 10-15-1(H)(7) Threatened or pending litigation. Montreal & Eric Court Development. Phase 4 Sewer.

17. ADJOURNMENT