



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

Wednesday, January 16, 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

6. MAYOR AND COUNCIL REPORTS

7. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes, January 9, 2019

8. REGULAR ITEMS

- a. Discussion/Possible Action: Approval of BAR Resolution NO. 18-19-128, BUDGET ADJUSTMENTS FOR FY2018-2019, BAR #1.
- b. Discussion/Possible Action: Approval of BAR Resolution NO. 18-19-129, BUDGET ADJUSTMENTS FOR FY2018-2019, BAR #2
- c. **Public Hearing**, Approve/Disapprove Ordinance No. 177, opting-in to the Regular Local Election to be held in November of odd-numbered years rather than the Municipal Officer Election Day to be held in March of even-numbered years.
- d. Discussion/Possible Action: Approval of 2019 Holiday, Event & Meeting Schedule – Rani Bush, Clerk
- e. Discussion/Possible Action: Increase IPRA fees from .25 cents per copy to .75 cents and \$3.00 per CD to \$5.00.

9. CLOSED SESSION – Discussion/Possible Action

- 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.

10. ACTION

- 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*.

11. ADJOURNMENT