



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

**Wednesday, February 6, 2019**

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

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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. 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. CONSENT ITEMS (Roll Call Vote)**

- a. Approval of Meeting Minutes: December 16 and December 23, 2018

**14. REGULAR ITEMS**

- a. Discussion/Possible Action: Review and recommendations for Ordinance 178 - Revision to Ordinance 119: Customer Compliant Procedures.
- b. Discussion/Possible Action: Review and recommendations Ordinance 179 - Revisions to 134: Animal Control Review.
- c. Discussion/Possible Action: Drainage Priority List and the BHI Drainage Master Plan.
- d. Discussion/Possible Action: 2<sup>nd</sup> Quarter Budget Review
- e. Discussion/Possible Action: Rescheduling of the Regular City Council Meeting from Wednesday February 20, 2019 to Thursday, February 21, 2019.

**15. EXECUTIVE SESSION**

- a. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager

## 16. ADJOURNMENT