



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

**Wednesday, February 20, 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: February 6, 2019

**14. REGULAR ITEMS**

- a. Update on Audit & New Fiscal Budget
- b. Sierra del Rio: General Discussion, Rate Structure
- c. Discussion/Possible Action: Adoption of Resolution 18-19-130 Open Meetings Act
- d. Discussion/Possible Action: Ordinance 180 - Revisions to Chapter 155- Zoning

**15. EXECUTIVE SESSION**

- a. Discussion pursuant to attorney-client privilege pertaining to threatened or pending litigation, section 10-15-1(H)(7), NMSA (1978): Inquiries from New Mexico Attorney General regarding Open Meetings Act complaints, November 2, 2018; February 7, 2019.

**16. ADJOURNMENT**