



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

Wednesday, March 20, 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 Pro-Tem Edna Trager
Councilor Gerald Lafont
Councilor Kim Skinner
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

1. Jim Brannon, New Mexico Elks Association.

7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

8. MAYOR PRO TEM AND COUNCIL REPORTS

9. JUDICIAL REPORT

10. CITY MANAGER REPORT

11. CLERK-TREASURER REPORT

12. FIRE CHIEF REPORT

13. CODE ENFORCEMENT REPORT

14. CONSENT ITEMS (Roll Call Vote)

a. Approval of Meeting Minutes: March 6, 2019

15. REGULAR ITEMS

a. **Public Hearing:** Adoption of Ordinance 181 which amends sections in Chapter 152 amending requirements in placement of a changeable electronic variable message sign.

b. Discussion/Possible Action: City of Elephant Butte Spring Cleaning, Dumpster location/Burn location.

c. Discussion/Possible Action: Discussion/Possible Action: Elephant Butte Days, Dates and locations proposed.

16. EXECUTIVE 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); *210 Superior*.
- b. NMSA1978 10-15-1(H)(7) Threatened or pending litigation, Hinojos-v-CEB Update
- c. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff

17. ADJOURNMENT