



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

Wednesday, April 3, 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

a. Sierra County Sheriff Glenn Hamilton

b. Senior Joint Office of Aging, Crystal Walton and Lisa Mattingly

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

8. MAYOR PRO TEM 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: March 20, 2019

14. REGULAR ITEMS

a. Discussion/ No Action: Submission to Councilors of Interested Persons for the Open Mayor Seat

b. Discussion/ Possible Action: Approval of the Notice under the Americans with Disabilities Act (ADA)

c. Discussion/ Possible Action: Approval of the City of Elephant Butte Title VI plan

d. Discussion/ Possible Action: Revision, Chapter 01 City Employee Handbook

e. Discussion/ Possible Action: Revision, Chapter 06 City Employee Handbook

f. Discussion/ Possible Action: Revision, Chapter 12 City Employee Handbook

g. Discussion/ Possible Action: Revision, Chapter 19 City Employee Handbook

15. EXECUTIVE SESSION

a. NMSA1978 10-15-1(H)(7) Threatened or pending litigation, Hinojos case update.

b. 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); CEB OHV SPORTS COMPLEX

c. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Joe Carey, Pete Carey and Gabriel Barunda

16. 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); CEB OHV SPORTS COMPLEX

17. ADJOURNMENT