



**NOTICE OF CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING - OPEN TO THE PUBLIC**
Wednesday, May 22, 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 Kim Skinner
Councilor Gerald LaFont
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. REGULAR ITEMS

- a. Discussion / Possible Action: Approval of Resolution 18-19-134 NMDOT Call for projects.
- b. Discussion / Possible Action: Approval of City of Elephant Butte 19/20 Budget
- c. Discussion / Possible Action: Approval of the City of Elephant Butte change to Presbyterian as the City of Elephant Butte employee's medical health plan provider.

7. EXECUTIVE SESSION

8. ADJOURNMENT