



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

Wednesday, July 10, 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. PRESENTATION

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

8. MAYOR PRO TEM AND COUNCIL REPORTS

9. CLERK-TREASURER REPORT

10. FIRE CHIEF REPORT

11. CODE ENFORCEMENT REPORT

12. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes, June 19, 2019

13. REGULAR ITEMS

- a. **Public Hearing** - Approve/Disapprove: Fiscal Year 2019-2020 Budget
- b. Discussion/ Possible Action: Resolution 19-20-100 Fiscal Year 2019-2020 Budget
- c. Discussion: Ordinance, Resolution and Adoption Protocol
- d. Discussion/ Possible Action: International Fire Code
- e. Discussion/ Possible Action: Private golf carts - eliminating the required age of the carts and emphasizing that they must meet standards of carts in Ordinance 158.
- f. Discussion: Councilors Agenda Packet items and additional paperwork that councilors may request.
- g. Discussion/Possible Action: Review of City Manager's Job Description and Update of Sierra del Rio Staff Structure
- h. Discussion: Update on RFP for Sierra del Rio

14. EXECUTIVE SESSION

- a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2): Resignation of the City Manager, David DuVall and Partial Transfer of Position for Marcus Ortega.
- 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): Sierra Del Rio Golf Course.

15. ADJOURNMENT

**NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING COMMISSION MAY
HAVE A QUORUM AT THIS MEETING.**