



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

Wednesday, August 7, 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, July 10, July 24 and July 30, 2019
- 13. REGULAR ITEMS**
 - a. Discussion/Possible Action: Door Replacement at SDR
 - b. Discussion: POMS Review of Employee Handbook (Priority - Vacation Policy)
 - c. Discussion: Threatening or Pending Litigation to NMSA (1978) Section 10-15-1 (H) (7): New Mexico Attorney General Open Meetings Act Compliant dated July 16, 2019.
- 14. EXECUTIVE SESSION**
 - None
- 15. ADJOURNMENT**

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