



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

**Wednesday, August 21, 2019**

**Municipal Building, 103 Water St. Elephant Butte, NM 87935**

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**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**
  - a. NM Waste – Trash Service for the City
- 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 & August 7, 2019
- 13. REGULAR ITEMS**
  - a. Discussion: 2020-2024 City of Elephant Butte ICIP Submission
  - b. Discussion/Possible Action: SCCOG as Fiscal Agent for City of Elephant Butte
  - c. Discussion/Possible Action: Amendment to Res. 18-19-130 Open Meeting Act – Once a month Council meetings on the 1<sup>st</sup> Wednesday of every month only.
  - d. Discussion/Possible Action: Approval of Contract - Limited Legal Representation
  - e. Action: In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 & 7, the Council will vote to adjourn the meeting and move into Executive Session.
- 14. EXECUTIVE SESSION**
  - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager Applications
  - b. Threatened or Pending Litigation pursuant to NMSA (1978), Section 10-15-1(H)(7)
- 15. ADJOURNMENT**

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