



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING - OPEN TO THE PUBLIC
Tuesday, September 10, 2019
Municipal Building, 103 Water St. Elephant Butte, NM 87935**

Special Meeting

COUNCIL AGENDA – 10:30am

- 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 6. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes, July 21, 2019
- 7. REGULAR ITEMS**
 - a. Discussion/Possible Action: Resolution 19-20-102 - City of Elephant Butte 2021-2025 ICIP Submission
 - b. Discussion/Possible Action: Balance of Loan Agreement No. 3317-PP dated 26, 2015 towards Camino Cinco
 - c. Discussion/Possible Action: RFP # 19-20-001 For Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services
 - d. Discussion/Possible Action: Approval of contract with Holt Mynatt Martinez P.C. for limited legal representation of the City against potential claims by Councilor Travis Atwell.
- 8. EXECUTIVE SESSION**
 - a. Threatened or Pending Litigation pursuant to NMSA (1978), Section 10-15-1(H)(7) – discussion of correspondence from Attorney Anne Gibson on behalf of Councilor Travis Atwell threatening legal action against the City of Elephant Butte.
- 9. ADJOURNMENT**

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