



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

Tuesday, October 2, 2019

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

COUNCIL AGENDA – 1:00 pm

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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

7. MAYOR PRO TEM AND COUNCIL REPORTS

8. CLERK-TREASURER REPORT

9. FIRE CHIEF REPORT

10. CODE ENFORCEMENT REPORT

11. CONSENT ITEMS (Roll Call Vote)

- a. Correction to July 10, 2019 Meeting Minutes
- b. Approval of Meeting Minutes, September 4 & September 10, 2019

12. REGULAR ITEMS

- a. Discussion/Possible Action: September 15, 2019 Closed Meeting, City Manager Interview
- b. Discussion/Possible Action: Reconsideration of the Open Mayor Seat
- c. Discussion: Sunset Ridge Road
- d. Public Hearing - Approve/Disapprove: Ordinance 186 Storage Lot Moratorium
- e. Discussion/Possible Action: Resolution 19-20-103 NMFA Loan 3317-PP Time Extension/Change of Scope
- f. Discussion/Possible Action: RFP 19-20-002 City Attorney Bids

13. PRESENTATION

- a. Spirit Golf Management regarding the proposal for the Sierra del Rio Concessionaire Services

14. EXECUTIVE SESSION

- a. The contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978] are discussed during the contract negotiation process pursuant to NMSA 1978, section 10-15-1 (H) (6), relating to RFP 19-20-001 Concessionaire Services and RFP 19-20-002 City Attorney Bids

15. ACTION

- a. Discussion/Possible Action: RFP 19-20-001 Concessionaire Services
- b. Discussion/Possible Action: RFP 19-20-002 City Attorney Bids

16. ADJOURNMENT

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