



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

**Wednesday, October 2, 2019 - 1:00 pm**

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

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**Minutes**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Pro-tem Trager called the meeting to order. Councilor Skinner led the pledge.

**2. ROLL CALL**

City Clerk-Treasurer Rani Bush called roll.

Mayor Pro-Tem Edna Trager - Present

Councilor Gerald LaFont - Present

Councilor Kim Skinner - Present

Councilor Travis Atwell – Present

City Clerk-Treasurer Rani Bush declared there was quorum present.

**3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER  
SPEAKER ON ALL ISSUES**

**4. PUBLIC COMMENT**

**Denise Addie PO Box 17 Caballo, New Mexico** – Denise Addie provided fliers to the Council for the next event she is organizing which will be for Pearl Harbor Day. The only organization that currently does anything for this is the VFW in Williamsburg. Denise is requesting permission from the City of Elephant Butte to use the pond at Sierra del Rio's main entrance for the location of her proposed event that will be December 7, 2019 4:30pm-6:00pm. Denise Addie is wanting permission to launch 50 boats in the pond, all will be painted with one star on each boat to represent the 50 states in the union. Denise is currently working with the SJOA on potentially be a shuttle service for this event which would allow people to park in the parking lot of Sierra del Rio and be shuttled back to the pond and not cause a congestion of traffic at the main entrance. The color guard from Las Cruces has already agreed to be a part of this event. Denise stated that she will need approximately 60 chairs for this event. Denise is requesting hot tea, hot coffee, and hot chocolate from the restaurant at Sierra del Rio.

**\*Name is inaudible on recording\*** She was continuing on Denise Addie's public comment that they are hoping to get the Fire Department involved to help with the launching of the 50 boats into the pond. She stated that they are requesting permission to advertise this event with their fliers at the City of Elephant Butte and asking for the City's support for this event and would like the City of Elephant Butte to help in the selling of the tickets for this event. The VFW has offered a sponsorship for this event and there will be fundraisers leading up to the event to help offset the costs.

**\*Name is inaudible on recording\* P.O. Box 1445 Elephant Butte, New Mexico** – Expanding on the Pearl Harbor Day memorial that is being organized by Denise Addie. He stated that this would be a very good event to bring to the community to bring light to those who gave their lives for their country.

**Mayor Pro-tem Trager** stated that she suggested that Denise Addie coordinate with Joe Carey and Pete Carey at Sierra del Rio on the food specials and beverages. Mayor Pro-tem Trager stated that she had spoken to Gary Levine of Turtle Back who is the owner of the streets and has gained permission for this event. Gary Levine stated to Mayor Pro-tem Trager that he would contact the homeowners and let them know the plans for the Pearl Harbor Memorial and let them know there will be a 21 gun salute done by the Las Cruces Color Guard.

**5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**

Councilor Skinner made a motion to approve the agenda as submitted. Councilor LaFont seconded. 4-0. Motion Carried.

**6. MAYOR PRO TEM AND COUNCIL REPORTS**

**Councilor Atwell** – Reported that following the Shot Clinic & Animal Registration Clinic he had received a lot of positive feedback on the event. It has been recommended by constituents that the shot clinic be an animal event along with the registration process.

**Councilor LaFont** – The South-Central Regional District met last Wednesday they were revising their procedures and their budget.

**Councilor Skinner** – Attended the Sierra Vista Hospital Board Meeting, the second phase of the hospital project has been approved. Councilor Skinner stated that she is apart of a committee called the US Capital Christmas Tree, this year the Capital Christmas Tree will come from the Carson National Forest. There will be a whistle stop in Truth or Consequences on November 14, 2019 from 4:00pm-5:00pm. The activities and the whistle stop will take place in the parking lot of the Forest Service. There will be vendors and booths set up from 3:30pm-5:30pm. The Rio Grande Trail Corridor Committee we applied to the US National Park planning service for a grant to have two bridges installed; one in TorC at Rotary Park and the second will be south of Williamsburg. Councilor Skinner stated that she registered her two dogs with the City of Elephant Butte and had a great experience when she came into City Hall to register them with Lindsey.

**Mayor Pro-tem Trager** – Mayor Pro-tem Trager started her report with thanking all who helped with Elephant Day this year, she received a lot of good feedback on this year's event with the changes to the schedule and event location. Sierra del Rio was very busy the morning of Elephant Day serving breakfast to Elephant Day goers as well as attendees to the Balloon Regatta. Mayor Pro-tem Trager stated that Tuesdays are still the slowest days for the restaurant and the pro-shop. Mayor Pro-tem Trager stated that she had attended training in Ruidoso and noticed that restaurants had signs stating they were closed on Tuesdays and Wednesdays for Winter Hours. Another thing at Elephant Day was the Census team was present with their booth located next to the City of Elephant Butte's booth. Mayor Pro-tem Trager attended both the SCRDA and the Workforce Solutions meetings. She also attended the Planning and Zoning meeting for the City of Elephant Butte where she gave a City Report. Mayor Pro-tem Trager stated that her previously mentioned training in Ruidoso was for the New Mexico Self Insurers Fund. The City has had no claims and has had ample training thanks to the City's safety coordinator, Chief Boone. In the future it is the intent to collectively get together with the Safety Coordinator, Chief Boone, along with the department heads to prepare for these required trainings and schedule times that work better for all staff involved. Mayor Pro-tem Trager stated she will be attending another conference on November 4 & 5, 2019 for the Western Governors Conference which is also an economic conference. Mayor Pro-tem Trager reported that she had received a response from the Attorney General's Office in reply to an open meeting act violation from December 2018 during a Planning & Zoning Meeting. The conclusion was there was no apparent violation that took place during this meeting. Mayor Pro-tem Trager announced that Marcus Ortega in the Waste Water Department has resigned, this position has been posted with Workforce Solutions and will run in this week's paper.

## 7. CLERK-TREASURER REPORT

**City Clerk-Treasurer Rani Bush** – City Clerk-Treasurer Bush reported that she will have someone reporting with her today due to the fact that she has been busy working on the budget. City Clerk-Treasurer Bush stated that she will have two separate trainings to attend to in October, one will be Clerk training and the second will be for RFP training. City Clerk-Treasurer Bush stated she has been receiving help from an accounting firm by the name of Protean with working on the budget and making the needed corrections. City Clerk-Treasurer Bush announced that two of the associates from Protean will be present for this Council Meeting, Wayne Digs in person and Martha via phone conference call. They are helping to keep the budget on track and running analysis reports for the City. Protean has been working behind the scenes with the City of Elephant Butte for the past three months. City Clerk-Treasurer Bush presented the Council with a report of the check break down for the prior month along with a report that specifically addresses the Sierra del Rio Golf Course.

**Protean Associate Wayne Digs** – Wayne Digs introduced himself along with Martha, who was joining the Council Meeting by phone. Wayne Digs stated that he wanted to give the Council a clearer idea of what has been going on that past 90 days that Protean has been working with the City of Elephant Butte. Wayne Digs stated that over these past 90 days he has gotten to work with Michael Steininger who is from the DFA. Michael Steininger was able to work with the associates of Protean on different issues that he had previously found in the books. Wayne Digs stated that during this time the associates of Protean have established a knowledge of the City of Elephant Butte's books and records. Another area Protean has been looking at is the internal controls to make sure the City of Elephant Butte is compliant with the State Laws. Wayne Digs wanted to share that the terms between the City of Elephant Butte and Protean are an at will engagement and can be terminated at any time.

**Protean Associate Martha** – Martha reported on the budget report for the first quarter. Martha stated that Protean had worked diligently with City Staff to get the bank reconciliation completed and all transactions accounted for and balanced. Martha stated that for the first quarter report of the budget the City is tracking right on budget to where they need to be. Martha stated that changes to a budget is normal due to the changes that happen within a City. Martha stated that the first quarter did come in under budget, but will balance out in the second quarter with property taxes. On the expenditures side, it is slightly elevated from what was proposed in the budget at 28%, due to maintenance repairs to vehicles. The Capital Project Revenues are currently showing zero in the general ledger and this will need to be looked at. The revenues and expenditures for Sierra del Rio are also tracking high for the first quarter but are tracking consistently together, which Martha stated was good.

Councilor Skinner requested a copy of the first quarter budget that shows all the percentages of revenues and expenditures across the City and Sierra del Rio, a report that shows the budget versus actual percentages. Councilor Skinner made a comment that with the SCCOG being the fiscal agent for the City of Elephant Butte for the Capital Projects which could explain why in the general ledger the Capital Projects were showing a zero amount.

Mayor Pro-tem Trager brought up that the Auditors from Beasley Mitchell would be presenting at the October 16, 2019 special Council Meeting. Councilor Skinner stated she will be out of state. City Clerk-Treasurer Bush will be out as well for Clerk Training. Councilor LaFont will also be out. Councilor Skinner made the suggestion that they try to reschedule this presentation of the audit to the following meeting.

**Carl Harmon 717 San Andres Elephant Butte, New Mexico** – A long time resident stated that he felt like these meetings are becoming a closed meeting because the Council and Mayor do not utilize their microphones. Mayor Pro-tem Trager mentioned that this was an open meeting and was not a closed meeting. She stated that what was previously talked about was rescheduling a special meeting.

## 8. FIRE CHIEF REPORT

**Chief Boone** was unable to attend this meeting, he did leave copies of his report for the Fire and Code Enforcement.

## 9. CODE ENFORCEMENT REPORT

**Chief Boone** was not present.

## 10. CONSENT ITEMS (Roll Call Vote)

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

**City Clerk-Treasurer Bush** explained the correction to the July 10, 2019 Minutes was brought to her attention by a constituent who had made public comment during that meeting and wanted a correction made to their statement within the minutes. City Clerk-Treasurer Bush presented the Council with the current minutes and a draft with the amendments that have been requested. City Clerk-Treasurer Bush also read aloud the current statement and the amended statement for the Council and the public.

Councilor Skinner made a motion to approve the consent items as presented. Councilor LaFont seconded.

City Clerk-Treasurer Bush called roll

Mayor Pro-tem Trager – Yes

Councilor LaFont – Yes

Councilor Skinner - Yes

Councilor Atwell – Yes

Motion Passed.

## 11. REGULAR ITEMS

- a. Discussion/Possible Action: September 15, 2019 Closed Meeting, City Manager Interview

Mayor Pro-tem Trager reported on the closed meeting that was held on September 15, 2019 which was a Sunday. This closed meeting was an interview for the position of City Manager. This closed meeting was held at City Hall within the Chambers. The person present for the interview was Vicki Ballinger. At this point Mayor Pro-tem Trager wanted to follow up with the council and officially offer Ms. Ballinger the job as City Manager of the City of Elephant Butte.

Councilor Skinner made a motion that the City hire Vicki Ballinger for the job of City Manager of the City of Elephant Butte. Councilor Atwell seconded. 4-0. Motion Carried.

Mayor Pro-tem Trager stated that Vicki Ballinger's official start date will be October 21, 2019.

- b. Discussion/Possible Action: Reconsideration of the Open Mayor Seat

Mayor Pro-tem Trager did a recap that this item 11b had appeared on the April 17, 2019 agenda and at that time it was decided by council to postpone this item for 6 months. Mayor Pro-tem Trager added that there had been three letters of interest submitted for the seat of Mayor of the City of Elephant Butte; Michael Williams, Councilor Kim Skinner, and Mayor Pro-tem Edna Trager. Mayor Pro-tem Trager asked the Council if they were taking action at this point and who they would like to see as Mayor at this point. Councilor Skinner stated that she had spoken with Mayor Pro-tem Trager on this subject and had brought up the detail of if she is chosen to serve as Mayor for the remainder of the term, she will no longer be able to vote on matters but only in a tie. Mayor Pro-tem Trager reminded the public and the Council that if she was to take the seat of Mayor today, she would still be able to vote until she is officially sworn in as Mayor. If this were to happen there would then be a vacant Councilor seat. Councilor Atwell commented that he would like to see a full

council emerge if Mayor Pro-tem Trager takes the seat of Mayor today. That with the vacant Council seat he would like to see it on the next month's agenda to have that spot filled after Mayor Pro-tem Trager is sworn into the Mayor's seat.

Councilor LaFont made a motion to make Mayor Pro-tem Trager the Mayor of Elephant Butte. Councilor Skinner seconded.

City Clerk-Treasurer Bush called roll

Mayor Pro-tem Trager – Yes

Councilor LaFont – Yes

Councilor Skinner - Yes

Councilor Atwell – No

Vote passed.

The official swearing in will take place on November 6, 2019.

At this time the Council will also swear in a new Council Member and select a new Mayor Pro-tem to complete the Council.

c. Discussion: Sunset Ridge Road

Mayor Pro-tem Trager gave an overview of this item, Sunset Ridge Road is the dirt road that goes behind the golf course around the back side and comes out on highway 181. Sunset Ridge Road belongs to Turtle Back Mountain, we have been sharing access to this road. Gary Levine has been working with the City of Elephant Butte allowing access to the Waste Water Plant through Sunset Ridge Road. There have been several concerns that have come up concerning this road. There was an accident that happened involving a driver who had previously been drinking, then visited the Golf Course and had another drink, left there and rolled his truck on Sunset Ridge Road. Another incident was with a delivery truck that had taken that road after a rainstorm and had gotten stuck in the mud. Sunset Ridge Road is a high traffic area for people trying to avoid check points or speed traps making it a very heavily traveled road. At this time Sunset Ridge Road is closed at both ends. The City is granted access past the concrete barriers. Gary Levine had agreed to allow us more of that road if we were to take on the upkeep of the road which is dirt. Brian Burlage, Field Operations Supervisor, stated that they are currently performing maintenance on this road at roughly 30 minutes per month to grade the roadway and keep the drainage on the sides clear and clean. If the City were to take over more of the road, they would assume liability. Councilor Skinner stated that the Council should have the new legal firm look at the legalities of the City taking over the street before they make any decisions.

d. Public Hearing - Approve/Disapprove: Ordinance 186 Storage Lot Moratorium

City Clerk-Treasurer Bush announced that since this is a quasi-legal situation, she will be having one of the Court Clerks swear in herself as well as Commissioner Looney who will be representing the Planning and Zoning Board.

Court Clerk Lindsey Moore swore in both City Clerk-Treasurer Rani Bush and Commissioner Chuck Looney.

City Clerk-Treasurer Rani Bush presented Ordinance 186 Storage Lot 6 Month Moratorium to the Council. City Clerk-Treasurer Rani Bush read a detailed description of the Ordinance to the Council and the Public.

Commissioner Chuck Looney spoke on behalf of the Planning and Zoning that they would like to see no new storage lots come in to Elephant Butte and would like to see a beatification process take place for storage lots.

Mayor Pro-tem Trager stated that she wants the Council and the Planning & Zoning Board to be on the same page and have the same agenda in mind when approving this Ordinance and Moratorium.

Councilor Skinner made a motion to approve Ordinance 186 Storage Lot 6 Month Moratorium. Councilor LaFont seconded.

City Clerk-Treasurer Bush called roll

Mayor Pro-tem Trager – Yes

Councilor LaFont – Yes

Councilor Skinner - Yes

Councilor Atwell – Yes

Motion Passed.

- e. Discussion/Possible Action: Resolution 19-20-103 NMFA Loan 3317-PP Time Extension/Change of Scope

Mayor Pro-tem Trager reported that this resolution goes along with a discussion that was in the last meeting on getting an extension. A resolution is now required due to the extension and changing the scope of the funds from roadwork and remodeling and now it will be entirely roadwork.

Councilor Skinner made a motion to approve Resolution 19-20-103 NMFA Loan 3317-PP Time Extension/Change of Scope. 4-0. Motion Carried.

- f. Discussion/Possible Action: RFP 19-20-002 City Attorney Bids

Mayor Pro-tem Trager asked the Council if there was any needed discussion on the RFPs that the City of Elephant Butte had received for the City Attorney. There was no discussion.

Councilor Skinner made a motion to award RFP 19-20-002 to Holt Mynatt Martínez P.C. for the City Attorney. Councilor LaFont seconded. 4-0. Motion Carried.

## **12. PRESENTATION**

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

Mayor Pro-tem Trager gave an introduction to the presentation that will take place by Spirit Golf Management.

Scott Barringer of Spirit Golf Management from Phoenix, Arizona – Spirit Golf is a new company that they have formed for this specific property endeavor. Barringer stated that by coming in as the management company there would be both short- and long-term goals presented to the City for the outcome of Sierra del Rio. There will be marketing and management plans in place for the golf course along with the pro shop. Barringer stated that it was stated within the proposal that all current employees would come on with them and go onto Spirit Golf's Insurance which remove the City from the liability if employees are hurt at work. Barringer explained there would be a reserve fund set up for maintenance repairs to the course as well as to the buildings. Barringer stated that over an eight-year period of Spirit Golf Managing Sierra del Rio he expects there to be \$280,000.00 plus max payments and improved operations. Spirit Gold Management has thought about investing in Turtleback with lodging as well.

Councilor Skinner stated she had visited with Scott Barringer last year and his marketing approach goes off of the fact that they currently manage multiple golf courses and country clubs and her question was, would people be able to have one membership card and be able to travel and utilize

these membership cards at all of the managed locations. Barringer replied that yes, that is something they are still currently looking into putting into effect.

Mayor Pro-tem Trager asked for clarification on a statement that had been made by Scott Barringer earlier in the presentation stating that they manage Picacho Hills Golf Course in Las Cruces and wanted to know exactly what that entails.

Barringer replied that they are currently under contract to purchase this property, they are also in the process of purchasing a liquor license for this property as well. Once the liquor license goes through, which was stated would be any day, it would be fully operational. Everything has been approved and they are just wanting on all the documentation from the state.

Councilor Skinner stated that last year Barringer had stated that coming on as the management team they would be able to shuffle equipment around from location to location to save money. Councilor Skinner asked if this was still something, they were thinking about doing.

Barringer stated that yes, they are still looking at equipment sharing between locations since they are in a close proximity and it would save each location money. By having another property close they will be able to buy at larger discounted rates on chemicals, seeds, equipment etc. that they would not be able to do with only having the one property.

Councilor Skinner asked Scott Barringer to share what his marketing plan for Sierra del Rio is.

Barringer stated they will be revamping the website with a whole new layout and design. They will be shooting videos of the golf course that will be on the website. It was noted that Spirit Golf would like to team up Sierra del Rio and Picacho Hills on marketing strategies and promotions. Picacho Hills has a smaller banquet facility than Sierra del Rio has and, in the past, has had to turn down larger events and weddings for this reason. Their hope is with coming on as the management team for Sierra del Rio they could potentially bring more events and weddings to Sierra del Rio and help promote not only Sierra del Rio but Elephant Butte as well.

Mayor Pro-tem Trager brought up the bunkers that are needing maintenance and repairs done and asked what kind of time line they would be looking at having these fixed and ready to go.

Barringer stated that they are aiming for the within the first 60 days of management to go in and do an analysis of the condition of the bunkers to see what they are looking at as far as repairs and maintenance. They are hoping to have the green side bunkers renovated fairly quickly and will do the fairway bunkers at a later date. The average time to renovate a bunker is one week, with this time they expect to average 3-4 bunkers within a month's time. A full bunker renovation would be approximately \$500,000.00, they are hoping to be able to go in and renovate and rebuild the bunkers with what is already there for a drastically less amount.

Mayor Pro-tem Trager had Spirit Golf Management clarify that the renovations would be at their financial expense.

Barringer stated yes, the renovation to the bunkers would be done inhouse and at their expense. He stated they are experienced in doing this at other courses.

Councilor Skinner asked Spirit Golf Management if they would be creating an inventory of homes that are available through either Air BnB or other short-term rental companies that way they could promote those for weddings, retreats, and other events that may require people to stay over.

Barringer stated that yes, they were interested in the knowledge of knowing what homes were currently for sale, for rent, or even short-term rentals to start promoting "stay & play" options as well as utilizing these homes for events.

Councilor Skinner emphasized just how important it would be for patrons to be able to stay where they play as well as staying somewhere within walking distance to dining, bird watching, and golfing. Councilor Skinner stated that for Corporate Retreats this time of offering could benefit the community as well as Sierra del Rio. Councilor Skinner stated that with all of the Government and regional meetings in the area, they used to take place at Sierra del Rio when it was first established

by Jack Whitt. Everyone wanted to go to Sierra del Rio for their meetings. Councilor Skinner stressed again that if they could establish the inventory for the homes available, they could use that as a draw to bring in these regional meetings and draw more to our area and to Sierra del Rio.

Mayor Pro-tem Trager mentioned the confusion that comes to visitors to Sierra del Rio when they are using their GPS to navigate to the golf course. Often times GPS and Google do not recognize the streets within Turtleback as well as not recognizing the City of Elephant Butte. Mayor Pro-tem Trager asked if Spirit Golf had any experience or knowledge on how to correct this.

Barringer stated that they have their own IT department and one of the gentlemen working in their IT department is familiar with Google and would be able to update that information and have it corrected.

Councilor Skinner made a motion to go into executive session to discuss item 13a; 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. Councilor Atwell seconded.

City Clerk-Treasurer Bush called roll

Mayor Pro-tem Trager – Yes

Councilor LaFont – Yes

Councilor Skinner - Yes

Councilor Atwell – Yes

Motion Passed.

\*\*\*\*\*EXECUTIVE SESSION BEGAN\*\*\*\*\*

### **13. 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

\*\*\*\*\*EXECUTIVE SESSION CAME TO AN END\*\*\*\*\*

As required by Section 10-15-1(J), NMSA 1978, matters discussed in executive session were limited only to those specified in the motion to close the meeting.

Councilor LaFont stated there was no action taken during executive session.

#### 14. ACTION

a. Discussion/Possible Action: RFP 19-20-001 Concessionaire Services

Mayor Pro-tem Trager stated that the City is in the process of moving forward with a new legal representation for the City of Elephant Butte that they are wanting to have review the RFP from Spirit Golf Management. Mayor Pro-tem Trager presented Spirit Golf Management with a question that was brought up by the City's current legal representation, Charles Rennick. Mayor Pro-tem Trager asked Spirit Golf Management if they planned on having a full time General Manager on staff at Sierra del Rio to oversee the day to day business and departments. Barringer replied that yes, they will have someone of the General Manager capability on staff for Sierra del Rio to help in the management process.

Councilor Skinner made a suggestion to Spirit Golf Management that was brought before the Council by the City Attorney, Charles Rennick, to make monthly payments which would be easier on the City to budget for.

Mayor Pro-tem Trager stated the City would like to see monthly reports rather than the proposed quarterly reports. Spirit Golf Management stated that would be no problem at all to accommodate. Mayor Pro-tem Trager asked what systems Spirit Golf Management is currently using at their other locations. They are currently using Easy Links and Chronos at their facilities.

City Clerk-Treasurer Rani Bush brought up that the current point of sale system being utilized at Sierra del Rio is Szen. Barringer stated he wasn't familiar with that point of sale system but assumed it would be similar to ones he has used and fairly easy to navigate and learn.

Mayor Pro-tem Trager brought up the liquor license for Sierra del Rio, that it would not be provided for free to Spirit Golf Management. It was stated there are fees being paid to the brokers, the state and leasing fees. Mayor Pro-tem Trager stated there will be a Concessionaire agreement in place between the City and Spirit Golf Management. Spirit Golf Management requested the City of Elephant Butte provide them with how much the Concessionaire agreement would cost them. Mayor Pro-tem Trager stated that a rough estimate of costs would be \$7500.00.

Mayor Pro-tem Trager stated that at this time they are still in the negotiation process with Spirit Golf Management regarding the RFP 19-20-001.

Councilor Skinner stated that with the recommendations brought forth to the Council from the City Attorney Charles Rennick the Council has three options today; Option one except the bid, Option two enter into negotiation and that is where she believes the City is at.

b. Discussion/Possible Action: RFP 19-20-002 City Attorney Bids

\*Was previously discussed and action taken under item 11F\*

Mayor Pro-tem Trager asked the Council if there was any needed discussion on the RFPs that the City of Elephant Butte had received for the City Attorney. There was no discussion.

Councilor Skinner made a motion to award RFP 19-20-002 to Holt Mynatt Martínez P.C. for the City Attorney. Councilor LaFont seconded. 4-0. Motion Carried.

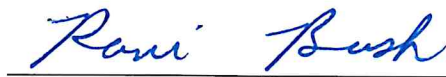
**15. ADJOURNMENT**

**Councilor LaFont made a motion to adjourn. Councilor Atwell seconded. 4-0. Motion Carried.**

*Minutes approved and adopted at the City Council Meeting on November 6, 2019.*

  
Edna Trager, Mayor

ATTEST:

  
Rani Bush  
City Clerk-Treasurer

