



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

Wednesday, November 6, 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**
 - a. Oath of Office: Edna Trager, Mayor
 - b. Oath of Office: Vicki Ballinger, City Manager
 - c. Appointment of Kim Skinner, Mayor Pro Tem
- 6. PRESENTATION**
 - a. American Legion Presentation
- 7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 8. MAYOR AND COUNCIL REPORTS**
- 9. CLERK-TREASURER REPORT**
- 10. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes, October 2, 2019
- 11. PUBLIC HEARINGS**
 - a. Approve/Disapprove: Ordinance 180 - Residential Building Width
- 12. REGULAR ITEMS**
 - a. Discussion/Possible Action: Appointment of City Councilor
 - b. Discussion/Possible Action: Resolution 19-20-106 FY17-18 Audit Approval - Beasley, Mitchell & Co.
 - c. Discussion/Possible Action: Floodplain Management Agreement
 - d. Discussion/Possible Action: Resolution 19-20-104 Camino Cinco Capital Outlay NMDOT Program
 - e. Discussion/Possible Action: Resolution 19-20-105 Budget Adjustments FY19-20
 - f. Discussion/Possible Action: Add of Vicki Ballinger as signer on City bank accounts
 - g. Discussion/Possible Action: Approval of Contract for City Attorney with Holt Mynatt Martinez
- 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 19-20-002 City Attorney
- 14. ACTION**
 - a. Discussion/Possible Action: Approval of Contract for City Attorney with Holt Mynatt Martinez
- 15. ADJOURNMENT**

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