



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

Thursday, November 21, 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 Edna Trager
Mayor Pro Tem Kim Skinner
Councilor Travis Atwell
Councilor Gerald LaFont
Councilor Michael Williams

**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. MAYOR AND COUNCIL REPORTS

7. CITY MANAGER REPORT

8. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes, November 6, 2019

9. REGULAR ITEMS

- a. Discussion/Possible Action: RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

10. 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 - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

11. ACTION

- a. Discussion/Possible Action: RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

12. ADJOURNMENT

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