



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

Wednesday, March 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 Eunice Kent
 - Mayor Pro-Tem Kim Skinner
 - Councilor Gerald Lafont
 - Councilor Edna Trager
 - 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. DISCUSSION AND POSSIBLE ACTION: ELECTION OF MAYOR PRO TEM**
- 7. MAYOR AND COUNCIL REPORTS**
- 8. CITY MANAGERS REPORT**
- 9. DISCUSSION AND POSSIBLE ACTION: APPOINTMENT OF MAYOR TO FILL VACANCY CREATED BY RESIGNATION OF MAYOR KENT**
- 10. FIRE CHIEF REPORT**
- 11. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes: February 20, 2019
- 12. REGULAR ITEMS**
 - a. 2019 List of Priorities for the P&Z Commission
 - b. Discussion/Possible action, Sewer Rate Workshop
- 13. ADJOURNMENT**