



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

Tuesday, July 30, 2019

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

**Special Meeting
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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 6. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes, July 10, 2019
- 7. REGULAR ITEMS**
 - a. Discussion/Possible Action: Resolution 19-20-101 Final Quarter Financial Report Year Ending 2018-2019
 - b. Discussion/Possible Action: Removing David DuVall from the City of Elephant Butte's signature cards at First Savings Bank.
 - c. Discussion/Possible Action: Adding Kim Skinner to the City of Elephant Butte's signature cards at First Savings Bank.
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

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