



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

**Wednesday, April 15, 2020**

**Truth or Consequences City Commission Chambers  
405 W. 3RD ST., TorC, NM 87901**

**Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through KCHS Radio – AM 1400.**

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**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**

During the COVID-19 State of Emergency, the City of Elephant Butte will only take written public comment submitted prior to the start of the meeting. Please submit by email to [cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com). If you are unable to submit comments electronically, you may submit them at the following location: Utility Payment Boxes, City Hall, 103 Water Ave, Elephant Butte, NM 87935. Please follow CDC recommended guidelines for proper sanitation prior to delivering your comments.

Any written comment must be no longer than 3 minutes when read out loud. The comments will be read in the order received. The Public Comment period will be limited to a total of thirty minutes or until all comments have been read, whichever occurs first.

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

**6. MAYOR AND COUNCIL REPORTS**

**7. CITY MANAGER REPORT**

**8. CLERK-TREASURER REPORT**

**9. FIRE CHIEF REPORT**

**10. CONSENT ITEMS (Roll Call Vote)**

- a. Approval of Meeting Minutes, February 12, 2020, February 19, 2020 & March 5, 2020

**11. REGULAR ITEMS**

- a. Action: Ratification of Action Taken at the Special City Council Meeting, March 5, 2020 regarding the NMDOT Letter of Interest.
- b. Discussion/Possible Action: Resolution 19-20-115 Declaration of Emergency
- c. Discussion/Possible Action: Resolution 19-20-113 All Hazard Emergency Operations Plan

- d. Discussion/Possible Action: Ordinance 192: Revisions to Chapter 32 - Civil Emergencies and Emergency Management
- e. Discussion/Possible Action: Resolution 19-20-114 FY2019 Audit
- f. Discussion/Possible Action: Resolution 19-20-112 Warm Springs NMDOT Program
- g. Discussion/Possible Action: Resolution 19-20-111 Budget Adjustment #2 FY19-20
- h. Discussion: Preliminary FY20-21 Budget

## **12. ADJOURNMENT**