



**NOTICE OF CITY OF ELEPHANT BUTTE  
SPECIAL CITY COUNCIL MEETING**

**Monday, July 27, 2020**

**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 WebEx number: (415) 655-0001, Access Code: 126 589 5486, Password: 07272020 or see [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com) for more information.**

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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**

Public comment can be made through WebEx. It may also be submitted prior to the start of the meeting by email to: [cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com) or written comments may be submitted in the utility payment boxes at City Hall, 103 Water Ave, Elephant Butte, NM 87935.

Comments must be no longer than 3 minutes spoken or when read out loud. The written 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. BOARD AND COMMITTEE REPORTS & APPOINTMENTS**

- a. Appointment of Steve Gentry, Alternate Lodger's Tax Advisory Board

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

**7. REGULAR ITEMS**

- a. Discussion/Possible Action: Resolution 20-21-103 Final Quarter Financial Report FY 2019-2020
- b. Discussion/Possible Action: Resolution 20-21-104 Dissolution of the Municipal Court

**8. PUBLIC HEARING**

- a. Approve/Disapprove: Chisolm Properties, LLC dba Fast Stop is seeking a transfer of ownership of Dispenser Liquor License No. 0456 with on premises consumption and package sales.  
(See Item 4. Public Comment for guidelines on making comments.)

**9. COUNCILOR COMMENTS**

**10. ADJOURNMENT**