



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

**Wednesday, April 21, 2021**

**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: 126 124 0239, Password: 87935 or going to [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com) for information about accessing the meeting through your computer.**

---

**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 CONCERNING CLOSED SESSION ON April 12, 2021**

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

**5. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER  
SPEAKER ON ALL ISSUES**

**6. PUBLIC COMMENT**

Public comment can be made through WebEx. It may also be submitted before 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.

**7. PRESENTATIONS**

- a. Sacred Wind Communication Presentation – Greg Jaramillo, Director of Operations

**8. MAYOR AND COUNCIL REPORTS**

**9. CITY MANAGER REPORT**

**10. CLERK-TREASURER REPORT**

**11. FIRE CHIEF REPORT**

## **12. LAND USE REPORT**

## **13. CONSENT ITEMS (Roll Call Vote)**

- a. Approval of Regular Meeting Minutes, March 17, 2021

## **14. REGULAR ITEMS**

- a. Discussion/Possible Action: Engineering Services Request for Proposals
- b. Discussion/Possible Action: Resolution 20-21-119 Budget Adjustment FY21 #4
- c. Discussion/Possible Action: Resolution 20-21-120 NMDOT MAP Warms Springs
- d. Discussion/Possible Action: Michigan Survey & Drainage Analysis Agreement
- e. Discussion/Possible Action: Sierra County GIS Addressing Services Agreement
- f. Discussion/Possible Action: Resolution 20-21-121 Sierra County Economic Development Organization

## **15. COUNCILOR COMMENTS**

## **16. EXECUTIVE SESSION**

- a. Discussion/Possible Action: NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters – City Manager’s Annual Review.

## **17. ADJOURNMENT**