



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

**Wednesday, August 11, 2021**

Elephant Butte Lake RV Resort

402 NM-195, Elephant Butte, NM 87935

The City will also open the meeting to the public through WebEx number: (415) 655-0001, Access Code: 126 124 0239, Password: 87935. For information about accessing the meeting through your computer, go to [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com).

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## **COUNCIL AGENDA - 1:00 pm**

### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **2. ROLL CALL**

Mayor Edna Trager  
Mayor Pro Tem Kim Skinner  
Councilor Travis Atwell  
Councilor Cathy Harmon  
Councilor Michael Williams

### **3. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**

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

### **5. REGULAR ITEMS**

- a. Discussion: Drainage and Erosion – Part 1
  - i. 2004 Drainage Master Plan (DMP) Review
  - ii. City Resources – Equipment
  - iii. Land Use Requirements and Floodplain Manager Approval

### **6. PUBLIC COMMENT**

Public comment can be made in person, through WebEx or submitted to the Clerk-Treasurer (cityclerk@cityof eb.com) before the meeting.

### **7. COUNCILOR COMMENTS**

### **8. EXECUTIVE SESSION**

- a. Discussion/Possible Action: NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters – Fire Department & City Management

### **9. ADJOURNMENT**