



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, September 15, 2021

103 Water Street, 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.

COUNCIL AGENDA - 2:00 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. PUBLIC COMMENT

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

6. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Sierra Vista Hospital Governing Board - Katharine Elverum, Elephant Butte Representative

7. PRESENTATIONS

- a. Bohannon Huston Project Update – David Shields

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 Special Meeting Minutes, August 11, 2021
- b. Approval of Regular Meeting Minutes, August 18, 2021
- c. Approval of Special Meeting Minutes, September 1, 2021

14. REGULAR ITEMS

- a. Discussion/Possible Action: Resolution 21-22-103 LGRF HW2L100521 Warm Springs
- b. Postponed until October: Wood Road Agreement
- c. Postponed until October: Wildland Fire Fund

15. COUNCILOR COMMENTS

16. EXECUTIVE SESSION

- a. Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8).

17. ADJOURNMENT