CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING

Friday, January 28, 2022 – 10:00 am

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.

AGENDA*

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

2. **ROLL CALL**

   Mayor Phillip Mortensen
   Mayor Pro Tem Kim Skinner
   Councilor Travis Atwell
   Councilor Cathy Harmon
   Councilor Edna Trager

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@cityof eb.com) before the meeting.

6. **REGULAR ITEMS**

   a. Discussion/Possible Action: Fire Station #1 Rebuild
   b. Discussion/Possible Action: Resolution 21-22-111 Budget Adjustment #2 Revision

7. **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).
   b. Discussion of limited personnel matters regarding City Manager interviews, pursuant to NMSA 1978, Section 10-15-1(H)(2).

8. **ACTION ITEM**

   a. Approve/Disapprove: Golf Course Realtor Contract
   b. Approve/Disapprove: City Manager

9. **ADJOURNMENT**

*Agendas are subject to revision up to three business days prior to the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas may be picked up at City Hall, 103 Water Street, Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the City Clerk at 575-744-4892 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.