



**CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING**
103 Water Street, Elephant Butte, NM 87935

Friday, August 12, 2022 - 10:00 am

The meeting is also open to the public through this **Zoom** link:

<https://zoom.us/j/85000630230?pwd=QytGZXd0dG5JS1BOWUpJM0hKeUowUT09>

Meeting ID: 850 0063 0230, Passcode: 087935 or see www.cityofelephantbutte.com for more information.

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 Zoom or submitted to the City Clerk email (cityclerk@cityofeb.com) before the meeting.

6. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a.** Recommendation and approval of citizen to sit on the Sierra Vista Hospital Governing Board to represent the City of Elephant Butte.
- b.** Adoption of Ordinance No. 203: An Ordinance Amending and Combining Existing City Ordinances Concerning Outdoor Lighting

7. EXECUTIVE SESSION (Roll Call Vote)

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

8. ACTION ITEMS (Roll Call Vote)

- a.** Approve/Disapprove: Purchase and Sale Agreements for Sierra del Rio Golf Course and related assets
- b.** Adoption of Ordinance No. 204: Approval of Sale of Real Property Commonly Known as the Sierra Del Rio Golf Course Pursuant to NMSA 1978, Section 3-54-1

9. Adjournment

***Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available 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 before the meeting or as soon as possible.**