



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

**Tuesday November 1<sup>st</sup>, 2022 – 11:00am**  
**(Or upon completion of the Planning & Zoning Meeting)**

The meeting is also open to the public through this Zoom link: <https://zoom.us/j/85000630230>  
Meeting ID: 850 0063 0230 or see [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com) for more information.

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**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. PUBLIC COMMENT**

Public comment can be made in person, through Zoom, or given to the City Clerk email ([cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com)) before the meeting.

**5. CONSENT ITEMS**

- a. Approval of Continuation of Recessed Meeting Minutes, October 24, 2022
- b. Approval of Special Meeting Minutes, October 24, 2022

**6. EXECUTIVE SESSION**

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property

**7. ACTION**

- a. Discussion/Action – Authorization for Manager/Mayor to take actions as needed under Section 9.1 of the Management Agreement with Spirit Golf

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\*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.

**8. COUNCILOR COMMENTS**

**9. Adjournment**

DRAFT