



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

103 Water Avenue, Elephant Butte, NM 87935

Thursday, January 26, 2023 – 11:00AM

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

STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES

4. PUBLIC COMMENT

Public comment can be made in person, by phone or given to the City Clerk email (cityclerk@cityofeb.com) before the meeting.

5. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. (Open space to address other items if needed)

6. EXECUTIVE SESSION

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

7. ACTION

- a. Action required to cure conditions of Sierra Del Rio Golf Course raised by Buyer prior to closing, which may include approval of emergency procurement of engineering or contractor services pursuant to NMSA 1978, Section 13-1-127.

8. MAYOR AND COUNCIL REPORTS

9. COUNCILOR COMMENTS

10. 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 take part in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.