



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, October 4<sup>th</sup>, 2023 – 10:00AM**

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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**

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

#### **4. PUBLIC COMMENT**

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

#### **5. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Ordinance 216 Authorizing the Sale of Real Property Consisting of 20.565 Acres on Alta Vista Road Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Publication*
- b. Discussion/Possible Action: Ordinance 217 Authorizing the Sale of Real Property Consisting of 5.10 Acres on Warm Springs Blvd. Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Publication*
- c. Discussion/Possible Action: Resolution 23-24-108 Transportation Project Fund Grant Agreement

#### **6. COUNCILOR COMMENTS**

#### **7. ADJOURNMENT**

\*Agendas are subject to revision up to 72hrs before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available at City Hall, 103 Water Ave., 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.