



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, November 15, 2023 – 2:00PM

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

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

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

5. CONSENT ITEMS

- a. Regular City Council Meeting Minutes September 20, 2023
- b. Regular City Council Meeting Minutes October 25, 2023

6. CITY STAFF REPORTS

- a. City Treasurer
- b. City Clerk
- c. Land Use Administrator
- d. Land Use Field Assistant
- e. Fire Chief
- f. City Manager

7. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon & Huston – David Shields

*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 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.

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Resolution 23-24-109 Animal Control Procedures
- b. Discussion/Possible Action: Resolution 23-24-110 Transfer of Surplus Equipment

9. ELEPHANT BUTTE CHAMBER OF COMMERCE REPORT

10. MAYOR AND COUNCIL REPORTS/COMMENTS

11. EXECUTIVE SESSION

- a. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –*Public Works Department*.
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Gors v. City of Elephant Butte* – D-721-CV-2023-00121
- c. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Cevallos v. City of Elephant Butte* – D-721-CV-2023-00142

12. ACTION

- a. Action required following discussion of limited personnel matters –pursuant to NMSA 1978, Section 10-15-1(H)(2) –*Public Works Department*.
- b. Action required following discussion of pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Gors v. City of Elephant Butte* – D-721-CV-2023-00121
- c. Action required following discussion of pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Cevallos v. City of Elephant Butte* – D-721-CV-2023-00142

13. ADJOURNMENT