



**NOTICE OF CITY OF ELEPHANT BUTTE  
SPECIAL CITY COUNCIL MEETING**  
103 Water Avenue, Elephant Butte, NM 87935  
**Tuesday, January 9, 2024 – 1:00PM**

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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 Cathy Harmon  
Councilor Michael Williams

**3. APPROVAL OF AGENDA** – Council Declaration of Conflict of Interest

**4. EXECUTIVE SESSION**

- a. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Manager's Office, Fire Chief's Office, Treasurer's Office.*

**5. ACTION**

- a. Action required following discussion of limited personnel matters –pursuant to NMSA 1978, Section 10-15-1(H)(2) *Manager's Office, Fire Chief's Office, Treasurer's Office.*

**6. 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.