



**NOTICE OF CITY OF ELEPHANT BUTTE  
SPECIAL CITY COUNCIL MEETING**  
103 Water Avenue, Elephant Butte, NM 87935  
**Monday, March 04, 2024 – 2:00PM**

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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. 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 December 13, 2023

**6. REGULAR ITEMS**

- a. Discussion/Possible Action: Bid Award for Water Improvement Project
- b. Discussion/Possible Action: Joint Powers Agreement//Sierra Co. Sheriff and City of Elephant Butte Provision of Law Enforcement Services for City of Elephant Butte

**7. MAYOR AND COUNCIL REPORTS/COMMENTS**

**8. 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.