



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, July 17, 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  
Councilor Skylar Arnold

**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 Meeting Minutes June 12, 2024
- b. Special Meeting Minutes June 21, 2024

**6. PRESENTATIONS**

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannan & Huston – David Shields
- c. Zoning Commission Update – Chairman Morris

**7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Resolution 24-25-101 SCCOG
- b. Discussion/Possible Action: Resolution 24-25-102 Minimum Pool for EBLSP at 30%
- c. Discussion/Possible Action: Resolution 24-25-103 Travel Reimbursement Per Diem
- d. Discussion/Possible Action: Resolution 24-25-104 Personnel Policies Handbook
- e. Discussion/Possible Action: Roads Recommendation for Slurry

\*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. CITY STAFF REPORTS**

- a. City Clerk
- b. Land Use Administrator
- c. Fire Chief
- d. Code Enforcement

## **9. EXECUTIVE SESSION**

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- b. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –*City Manager's Office*.

## **10. ACTION**

- a. Action required following discussion closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- b. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(2) –*City Manager's Office*.

## **11. MAYOR AND COUNCIL REPORTS/COMMENTS**

## **12. ADJOURNMENT**