



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, January 08, 2025 – 2:00PM

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 December 10, 2024

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon Huston
- c. NM Gas Presentation – Grant Award For Elephant Butte Fire Department

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Resolution 24-25-115 BAR#2

8. CITY STAFF REPORTS

- a. Discussion of Department Reports

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.

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.

11. MAYOR AND COUNCIL REPORTS/COMMENTS

12. ADJOURNMENT