



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, February 12, 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@cityofebnm.gov) before the meeting.

**5. CONSENT ITEMS**

- a. Regular Meeting Minutes January 8, 2025

**6. PRESENTATIONS**

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon Huston
- c. Zoning Commission – Chairman Morris

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

- a. Discussion Possible Action: Resolution 24-25-116 Minimum Lake Level
- b. Discussion Possible Action: San Andreas Drive Roadway & Drainage Phase 2
- c. Discussion Possible Action: Security Features for City Offices
- d. Discussion Possible Action: NMDOT Local Government Road Fund Program

**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.

\*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.

- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Newberry v. COEB, Mascaro Saavedra v. COEB, Bachicha v. COEB.*
- c. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss threatened litigation, potential contract dispute.

#### **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)(7) to discuss pending litigation – *Newberry v. COEB, Mascaro Saavedra v. COEB, Bachicha v. COEB.*
- c. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss threatened litigation, potential contract dispute.

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

#### **12. ADJOURNMENT**

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