



**NOTICE OF CITY OF ELEPHANT BUTTE  
CITY COUNCIL MEETING**  
103 Water Avenue, Elephant Butte, NM 87935  
**Wednesday, July 16, 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 (l.cobleigh@cityofebnm.gov) before the meeting.

**5. CONSENT ITEMS**

- a. Regular Meeting Minutes June 11, 2025
- b. Special Meeting Minutes July 2, 2025

**6. PRESENTATIONS**

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker

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

- a. Discussion/Possible Action: Resolution 25-26-100 FY25-26 Final Budget Adoption
- b. Discussion/Possible Action: Resolution 25-26-101 ICIP Approval FY 2026-2030
- c. Discussion/Possible Action: Resolution 25-26-102 South Central Council of Governments, Inc. FY 2025-2026
- d. Discussion/Possible Action: Resolution 25-26-103 LGRF Cooperative Agreement
- e. Discussion/Possible Action: Resolution 25-26-104 Municipal Arterial Program Agreement
- f. Discussion/Possible Action: Resolution 25-26-105 NMDOT Match Waiver
- g. Discussion/Possible Action: JPA Agreement -Sierra County Regional Dispatch Authority

**8. CITY STAFF REPORTS**

- a. Discussion of Department Reports

\*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.

## **9. EXECUTIVE SESSION**

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- c. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –*Fire Department*

## **10. POSSIBLE ACTION**

- a. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital
- b. 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.
- c. Action required following discussion of limited personnel matters –pursuant to NMSA 1978, Section 10-15-1(H)(2) *Fire Department*

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

## **12. ADJOURNMENT**

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