



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING**
103 Water Avenue, Elephant Butte, NM 87935
Wednesday, August 13, 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 July 16, 2025
- b. Special Meeting Minutes July 28, 2025

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. PreReal Investments – James Prendamano

7. APPOINTMENTS

- a. Zoning Commission Appointment (2) two-year terms, (1) one-year term.

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Zoning Commission Resolution 25-26-100
- b. Discussion/Possible Action: Voting Delegate for NMML
- c. Discussion/Possible Action: Resolution 25-26-107 Fiscal Year 2024-2025 Final Quarter
- d. Discussion/Possible Action: Resolution 25-26-108 Approval of Capital Asset Listing
- e. Discussion/Possible Action: Resolution 25-26-109 Audit Approval for FY2022-2023
- f. Discussion/Possible Action: Resolution 25-26-110 Rescinding Res. 24-25-121 Drought Conditions
- g. Discussion/Possible Action: Joint Powers Agreement – Sierra Vista Hospital & City of Elephant Butte

*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. CITY STAFF REPORTS

- a. Discussion of Department Reports

10. 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) –*Fire Department, City Clerk, Code Enforcement*

11. POSSIBLE 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 of limited personnel matters –pursuant to NMSA 1978, Section 10-15-1(H)(2) *Fire Department, City Clerk, Code Enforcement*

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT

*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.