



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**

Wednesday, March 4, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- 1. CONSIDERATION OF RENAMING OF HWY 195**
 - 2. Discussion of Habitual Repeat Code Violations**
 - 3. Personnel Policies Chapters 9 - 11**
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COUNCIL AGENDA- 2:00pm

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Mayor Eunice Kent
Mayor Pro-Tem Kim Skinner
Councilor Gerald Lafont
Councilor Dee Rogers
- 3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
- 4. PUBLIC INPUT**
- 5. PRESENTATIONS**
- 6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
- 8. MAYOR AND COUNCIL REPORTS**
- 9. MANAGER'S REPORT**
- 10. CLERK'S REPORT**
- 11. CONSENT ITEMS** *(Are considered routine items and will be voted on with one motion unless a councilor requests that the specific item be removed. Public wishing to discuss a consent item must announce during the approval of the agenda item). (ROLL CALL VOTE)*
 - Approval of Meeting Minutes, February 18, 2015
- 11. REGULAR ITEMS**

a. Resolution 14-15-338 LGRF Application – Street Improvements

12. EXECUTIVE SESSION

- a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, Section 10-15-1 (H)(8). Dam Site & Turtleback Mountain Resort Development
- b. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

13. ADJOURNMENT