

*The City of Socorro will hold a regularly scheduled meeting on Monday, June 26, 2017 at 6:00 p.m. in the City Council Chambers, 111 School of Mines Rd.*

## **AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of June 26, 2017 City Council Agenda**
- 4. Consideration of Minutes**
  - a. June 5, 2017**
- 5. Public Forum**
  - a. Socorro County Compliance Office Needle Pick-Up Program – Jason Frame**
- 6. Discussion & Deliberation**
  - a. Permanent Supportive Housing Project – El Camino Real Housing Authority**
  - b. Mayor’s Appearance at SEC Board Meeting & Approval of Correspondence to be Read at SEC Board Meeting**
  - c. Resolution No. 17-06-26 – Ambulance Charge-Offs**
  - d. Budget Resolution No. 17 – Fire Protection Fund**
  - e. Budget Resolution No. 18 – Sedillo Park Renovation Fund**
  - f. Budget Resolution No. 19 – General Fund – Public Rural Transportation**
  - g. In-House Budget Resolutions 103 and 104**
- 7. Committee Reports**
- 8. Department Director Reports**
- 9. New Business**
- 10. Old Business**
- 11. Executive Session (NMSA 1978 10-15-1)**
  - a. Personnel Matters**
  - b. Legal Matters**
  - c. Reporting Out of Executive Session**
- 12. Mayor's Report**
  - a. Job Description Update – Landfill Department**
  - b. Reporting on Personnel Changes**
  - c. Business Registrations**

*d. Voucher Run*

*e. Announcement - Next City Council Meeting Date & Time – To Be Determined*

**13. Adjournment**