

*The City of Socorro will hold a regularly scheduled meeting on Monday, July 7, 2014 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 July 7, 2014 City Council Agenda**
4. **Consideration of Minutes**
  - a. **June 16, 2014**
5. **Proclamations and Awards**
  - a. **Proclamation – Pretrial, Probation and Parole Supervision Week**
6. **Public Forum**
7. **First Reading of Ordinances – Approval for Publication**
  - a. **Ordinance No. 14-07-07 – Wastewater Treatment Plant Improvements Loan**
8. **Second Reading of Ordinances – Consideration of Approval**
  - a. **Ordinance No. 14-05-19 – Code Adoption Ordinance**
9. **Discussion & Deliberation**
  - a. **Swearing In of Police Chief**
  - b. **Contract Services Agreement – City of Socorro & NM Mortgage Finance Authority**
  - c. **Resolution No. 14-07-07a – WWTP Upgrades – Authorizing Representatives & Signatories**
    - d. **Water Rights Research and Water Plan Discussion**
    - e. **Resolution No. 14-07-07b – Surplus Property – Police Department K-9**
    - f. **Resolution No. 14-07-07c – Ambulance Billing Write-Offs**
    - g. **Resolution No. 14-07-07d – NMDOT MAP Grant Acceptance**
    - h. **Resolution No. 14-07-07e – NMDOT COOP Grant Acceptance**
    - i. **Task Order 14-01 – Wastewater Treatment Facility Improvements**
    - j. **Budget Resolutions**
      1. **No. 16 – Municipal Street Fund**
      2. **No. 17 – Recreation Fund**
      3. **No. 18 – Juvenile Justice Grant Fund**
10. **Committee Reports**
11. **New Business**
12. **Old Business**
13. **Executive Session (NMSA 1978 10-15-1)**
  - a. **Personnel Matters**
  - b. **Legal Matters**
  - c. **Reporting Out of Executive Session**

**14. Mayor's Report**

**a. Property Trade**

**b. Reporting on Personnel Changes**

**c. Business Registrations**

**d. Announcement - Next City Council Meeting Date & Time – Monday, July 21, 2014 @  
6:00 p.m.**

**15. Adjournment**