

The City of Socorro will hold a regularly scheduled meeting on Tuesday, January 16, 2018 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 January 16, 2018 City Council Agenda**
- 4. Consideration of Minutes**
 - a. December 18, 2017**
- 5. Public Forum**
 - a. Farmer's Market – Nick Kellar**
- 6. Discussion & Deliberation**
 - a. Introduction of New Business – Danny Gerard**
 - b. CDBG Project Update**
 - c. Resolution No. 18-01-16a – Open Meetings Resolution**
 - d. Resolution No. 18-01-16b – Re-Adoption of Governing Body Rules of Procedure**
 - e. Transportation Department Drug & Alcohol Policy Update**
 - f. Approval of Poll Workers for the 2018 Municipal Election**
 - g. Socorro County Emergency Operations Plan**
 - h. Budget Resolution No. 3 – Street Improvement Fund**
 - i. Permanent Supportive Housing – Letter of Support**
- 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. Appointment to the Senior Advisory Board**

- b. Reporting on Personnel Changes*
- c. Business Registrations*
- d. Voucher Run*
- e. Announcement - Next City Council Meeting Date & Time – Monday, February 5, 2018 @ 6:00 p.m.*

13. Adjournment