

*The City of Socorro will hold a regularly scheduled meeting on Monday, February 5, 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 February 5, 2018 City Council Agenda**
- 4. Consideration of Minutes**
  - a. January 16, 2018**
- 5. Public Forum**
- 6. Discussion & Deliberation**
  - a. Michael Hanauer – Festival of the Cranes Update**
  - b. Memorandum of Agreement – City of Socorro & Friends of El Camino Real Historic Trail Site**
  - c. City of Socorro Mural Project**
  - d. Letter of Support – El Camino Real Housing Authority – Permanent Supportive Housing Authority**
  - e. Approval of Job Description – Zoning & Code Enforcement Officer**
  - f. City of Socorro Committees – Discussion Only**
  - g. Four-Day School Week – Discussion**
  - h. Budget Resolutions**
    - 1. No. 4 – Sedillo Park Renovation Fund**
    - 2. No. 5 – Health Council Grant Fund**
    - 3. No. 6 – Street Improvement Fund**
- 7. Committee Reports**
- 8. New Business**
- 9. Old Business**
- 10. Executive Session (NMSA 1978 10-15-1)**
  - a. Personnel Matters**
  - b. Legal Matters**
  - c. Reporting Out of Executive Session**
- 11. Mayor's Report**
  - a. Reporting on Personnel Changes**
  - b. Business Registrations**

*c. Announcement - Next City Council Meeting Date & Time – Tuesday, February 20, 2018 @ 6:00 p.m. (President's Day)*

*12. Adjournment*