

*The City of Socorro will hold a regularly scheduled meeting on Monday, August 20, 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 August 20, 2018 City Council Agenda*
4. *Consideration of Minutes*
 - a. *August 6, 2018*
5. *Public Forum*
6. *Discussion & Deliberation*
 - a. *ENGIE Services U.S. Inc. – Energy Efficiency Program - Discussion*
 - b. *Request for Amendment to Zoning Map – High School Road/Park Street/A Street Area – Richardson Development Company, Inc. – R-3 to R-4*
 - c. *Resolution No. 18-08-20a – ICIP Resolution*
 - d. *Resolution No. 18-08-20b – Surplus Equipment*
 - e. *Resolution No. 18-08-20c – 5311 Rural & Small Urban Public Transportation Program*
 - f. *Award of Architectural Services for Convention Center/Heritage Museum*
 - g. *Proposed RFP for Long-Term Wholesale Power Supply, Scheduling Services and Project Capital Financing*
 - h. *Bid Award – Airport Electrical Vault – Molzen & Corbin & Associates*
 - i. *Resolution No. 18-08-20d – Authorizing Signatures on FAA Grant*
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 Planning and Zoning Commission*
 - b. *Appointments to Library Board*
 - c. *Reporting on Personnel Changes*

d. Business Registrations

e. Voucher Run

*f. Announcement - Next City Council Meeting Date & Time – Tuesday, September 4,
2018 @ 6:00 p.m. @ City Hall, 111 School of Mines Road (Change Due to Labor Day)*

13. Adjournment