

The City of Socorro will hold a regularly scheduled meeting on Monday, January 7, 2019 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 7, 2019 City Council Agenda**
- 4. Consideration of Minutes**
 - a. December 17, 2018**
- 5. Proclamations & Awards**
 - a. Proclamation - Holm Bursum III**
- 6. Public Forum**
 - a. Festival of the Cranes Update**
- 7. Second Reading of Ordinances – Public Hearing & Consideration of Approval**
 - a. Ordinance No. 18-12-03 – Opting into Local Election Act with Extended Terms**
- 8. Discussion & Deliberation**
 - a. Resolution No. 19-01-07a – Open Meetings Resolution**
 - b. Resolution No. 19-01-07b – Governing Body Rules of Procedure**
 - c. Public Hearing - Liquor License Application – Restaurant Beer and Wine Liquor License with On-Premises Consumption Only with Patio Service – Haddock & McFadden, LLC dba Socorro Springs Restaurant**
- 9. Committee Reports**
- 10. New Business**
- 11. Old Business**
- 12. Executive Session (NMSA 1978 10-15-1)**
 - a. Personnel Matters**
 - b. Legal Matters**
 - c. Reporting Out of Executive Session**
- 13. Mayor's Report**
 - a. Reporting on Personnel Changes**
 - b. Business Registrations**

- c. Announcement - Next City Council Meeting Date & Time – Tuesday, January 22, 2019 @ 6:00 p.m. (Due to Martin Luther King Jr. Day)*

14. Adjournment