

The City of Socorro will hold a regularly scheduled meeting on Tuesday, January 22, 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 22, 2019 City Council Agenda**
- 4. Consideration of Minutes**
 - a. January 7, 2019**
- 5. Proclamations and Awards**
 - a. Proclamation – NM Tech for Holm Bursum III**
 - b. Recognition of Retirement – Matilde Acosta & Benjamin Marshall**
- 6. Public Forum**
- 7. Second Reading of Ordinances – Public Hearing & Consideration of Approval**
 - a. Ordinance No. 18-12-17 – Utility Rate Changes**
- 8. Discussion & Deliberation**
 - a. Eagle Picher Superfund Site – Cheri Lerew**
 - b. Project Acceptance & Funding Program(s) Closeout – Texas Area Street & Drainage Improvements**
 - c. Resolution No. 19-01-22a – Extension Request for MAP Project**
 - d. Resolution No. 19-01-22b – Transfer of Land for Housing Development**
 - e. Resolution No. 19-01-22c – Loan Resolution for Wastewater Infrastructure (Treatment Plant)**
 - f. Resolution No. 19-01-22d – Loan Resolution for Wastewater Collection System**
 - g. Budget Resolutions**
 - a. No. 6 – Airport Construction Fund**
 - b. No. 7 – General Fund – Fire Department**
- 9. Committee Reports**
- 10. Department Director 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. Reporting on Personnel Changes*
 - b. Business Registrations*
 - c. Voucher Run*
 - d. Announcement - Next City Council Meeting Date & Time – Monday, February 4, 2019 @
6:00 p.m. @ City Hall, 111 School of Mines Road*
- 15. Adjournment*