

The City of Socorro will hold a regularly scheduled meeting on Tuesday, February 19, 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 February 19, 2019 City Council Agenda**
- 4. Consideration of Minutes**
 - a. February 4, 2019**
- 5. Proclamations and Awards**
 - a. Certificate of Recognition – City Hall Mural Artists**
- 6. Public Forum**
 - a. Socorro Consolidated Schools – Technology Bond - Discussion**
- 7. Discussion & Deliberation**
 - a. Memorandum of Understanding – City of Socorro & Friends of the Library**
 - b. Resolution No. 19-02-19a – NMDOT MAP Project Application for 2019-2020**
 - c. Resolution No. 19-02-19b – Loan Resolution for Purchase of Scraper**
 - d. Resolution No. 19-19-02c – Commercial Dumpster Loan**
 - e. Bid Award – Water Parts**
 - f. Budget Resolution No. 8 & 9 – Fire Protection Fund**
 - g. Budget Resolution No. 10 – Rodeo Arena Fund**
- 8. 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, March 4, 2019 @ 6:00 p.m. @ City Hall, 111 School of Mines Road**
- 15. Adjournment**

MAYOR'S REPORT

- a. Reporting on Personnel Changes***
- b. Business Registrations***
- c. Voucher Run***
- d. Announcement - Next City Council Meeting Date & Time – Monday, March 4, 2019 @ 6:00 p.m. @
City Hall, 111 School of Mines Road***