

*The City of Socorro will hold a regularly scheduled meeting on Monday, July 8, 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 July 8, 2019 City Council Agenda**
- 4. Consideration of Minutes**
  - a. June 17, 2019**
  - b. July 1, 2019**
- 5. Public Forum**
  - a. Beta Sigma Phi**
- 6. First Reading of Ordinances – Approval for Publication Only**
  - a. Ordinance No. 19-07-08 – Loan Agreement for Convention Center**
- 7. Discussion & Deliberation**
  - a. Sun Zia Power Line Presentation – Gina Dellorusso**
  - b. Loan Resolution No. 19-07-08a – Wastewater Collection Line Improvements**
  - c. Loan Resolution No. 19-07-08b – Improvements to the Wastewater Treatment Plant**
  - d. RFP Award – Long-Term Wholesale Power Supply, Scheduling Services & Project Capital Financing**
  - e. RFP Award – Broadband Design and Deployment**
  - f. Resolution No. 19-07-08c – South Central Council of Governments Participation for FY 19-20**
  - g. City of Socorro Infrastructure Capital Improvements Plan(ICIP) – Public Input**
  - h. Resolution No. 19-07-08d – Resolution to Open Bank Account with State of NM Treasury**
  - i. Budget Resolutions**
    - 1. No. 17 – Rodeo Arena/Convention Center Fund**
    - 2. No. 18 – Rodeo Arena Fund**
    - 3. No. 19 – Lodger’s Tax Fund**
    - 4. No. 20 – Joint Enterprise Fund – Solid Waste Department**

5. *No. 21 – Joint Enterprise Fund – Fiber Optic Department*
6. *No. 22 – Special Utility Replacement Fund*
7. *No. 23 – Joint Enterprise Fund - Landfill Fund*
8. *No. 24 – Municipal Street Fund*
8. *Committee 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. *Reporting on Personnel Changes*
  - b. *Business Registrations*
  - c. *Announcement - Next City Council Meeting Date & Time – Monday, July 22, 2019 @ 6:00 p.m. @ City Hall, 111 School of Mines Road*
13. *Adjournment*