

*The City of Socorro will hold a regularly scheduled meeting on Tuesday, September 3, 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 September 3, 2019 City Council Agenda**
- 4. Consideration of Minutes**
  - a. August 19, 2019**
- 5. Public Forum**
- 6. Second Reading of Ordinances – Public Hearing & Consideration of Approval**
  - a. Ordinance 19-08-05 – Loan Agreement for Wastewater Treatment Plant Improvements & Improvements to the Wastewater Collection System**
- 7. Discussion & Deliberation**
  - a. Letter of Interest – Sacred Wind Enterprises**
  - b. Budget Resolutions**
    - 1. No. 1 – USDA Wastewater System Improvement Project**
    - 2. No. 2 – USDA Wastewater Collection System Improvement Project**
    - 3. No. 3 – Revolving Loan 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. Final Budget Approval by DFA – FY 2019-2020**
  - b. Reporting on Personnel Changes**
  - c. Business Registrations**
  - d. Announcement - Next City Council Meeting Date & Time – Monday, September 16, 2019 @ 6:00 p.m. @ City Hall, 111 School of Mines Road**
- 13. Adjournment**