

***The City of Socorro will hold a regularly scheduled meeting on Monday October 19, 2020 at 12:00 p.m.***  
***The meeting will be held online at: <https://global.gotomeeting.com/join/800298077>***  
***Or you can call in at: 1-877-309-2073 using code 800-298-077***

## **AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of October 19, 2020 City Council Agenda**
- 4. Consideration of Minutes**
  - a. September 21, 2020**
- 5. Public Forum**
  - a. Dr. Kumar Socorro Dialysis Center**
- 6. Discussion & Deliberation**
  - a. Proclamation – Housing America Month 2020**
  - b. Council Meetings in Person - Discussion**
  - c. Broadband Feasibility Study – Finley Engineering**
  - d. Resolution No. 20-10-19 – MAP CN L100486 (Bullock Avenue)**
  - e. Resolution No. 20-10-19a – COVID-19 Leave Reimbursement**
  - f. Resolution No. 20-10-19b – Short-Term Salary Adjustment Included in Salary Schedule**
  - g. Budget Resolutions**
    - 1. No. 2 - Lodgers Tax Promo Fund**
    - 2. No. 3 - General Fund**
    - 3. No. 4 - Sedillo Park Renovation**
    - 4. No. 5 - Lodgers Tax Fund**
    - 5. No. 6 - USDA Wastewater Collection System Improvement Project**
    - 6. No. 7 - USDA Wastewater System Improvement Project**
    - 7. No. 8 – Jt. Enterprise/Wastewater Department**
    - 8. No. 9 - Street Improvement**
    - 9. No. 10 - Convention Center Fund**
    - 10. No. 11 - Rodeo Arena Fund**
    - 11. No. 12 – Jt. Enterprise/Solid Waste Department**
    - 12. No. 13 - Special Utility Replacement**
    - 13. No. 14 - Cares Act Reimbursements**
    - 14. No. 15 - Cares Act Funding and Reimbursements**

- 15. No. 16 – Special Utility Replacement Fund*
  - h. Home Occupation Permit – Inner Evolution Counseling LLC*
  - i. Industrial Park Lease Agreement – Socorro Soil & Water Conservation District*
- 7. New Business*
- 8. Executive Session (NMSA 1978 10-15-1)*
  - a. Personnel Matters*
  - b. Legal Matters*
  - c. Reporting out of Executive Session*
- 9. Mayor’s Report*
  - a. Appointment for Vacant City Council Position*
  - b. Reporting on Personnel Changes*
  - c. Business Registrations*
  - d. Voucher Run*
  - e. Announcement - Next City Council Meeting Date & Time – TBD*
- 10. Adjournment*