

*The City of Socorro will hold a regularly scheduled meeting on Monday January 19, 2021 at 12:00 p.m. The meeting will be held online at: <https://global.gotomeeting.com/join/>  
Or you can call in at: 1-866-899-4679 using code*

**AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of January 19, 2021 City Council Agenda**
- 4. Consideration of Minutes**
  - a. January 4, 2021**
  - b. January 14, 2021**
- 5. Public Forum**
- 6. Discussion & Deliberation**
  - a. Bid Award – Purchase and Installation of a Security Fence at Eagle Pitcher**
  - b. Resolution No. 21-01-19a - Open Meetings Resolution**
  - c. Resolution No. 21-01-19b - Governing Body Rules of Procedure Resolution**
  - d. Resolution No. 21-01-19c - Purchasing Policy Resolution**
  - e. Resolution No. 21-01-19d - CDBG Certifications and Commitments - Exhibit 1-Y**
  - f. Resolution No. 21-01-19e - CDBG Federal Requirements – Exhibit 1-Z**
- 7. New Business**
  - a. New Job Descriptions**
- 8. Old Business**
- 9. Executive Session (NMSA 1978 10-15-1)**
  - a. Personnel Matters**
  - b. Legal Matters**
  - c. Reporting out of Executive Session**
- 10. Mayor’s Report**
  - a. Reporting on Personnel Changes**
  - b. Voucher Run**
  - c. Announcement - Next City Council Meeting Date & Time – TBD**
- 11. Adjournment**