

The City of Socorro will hold a regularly scheduled meeting on Tuesday December 20, 2022 at 12:00 p.m. in the City Council Chambers, 111 School of Mines Rd.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda (Action Item)***

**All matters listed under item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion and vote in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

 - a. Approval of December 20, 2022 City Council Agenda**
 - b. Consideration of Minutes**
 - i. December 6, 2022**
 - c. Voucher Run**
 - d. Budget Resolution No. 11 – Street Improvement Funds**
 - e. Budget Resolution No. 12 – Law Enforcement Grant**
 - f. Budget Resolution No. 13 – Revolving Loan**
 - g. Budget Resolution No. 14 – Street Fund**
 - h. Budget Resolution No. 15 – Jt. Enterprise – Water**
 - i. Budget Resolution No. 16 – Jt. Enterprise – Wastewater**
 - j. Budget Resolution No. 17 – Jt. Enterprise – Solidwaste**
 - k. Budget Resolution No. 18 – General Fund – Fire**
 - l. Budget Resolution No. 19 – General Fund Grant Writer**
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
 - a. Community Outdoor Recreation – Box Canyon State Land Lease**
- 6. Discussion & Deliberation**
- 7. New Business**
- 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. Job Descriptions

i. Gas – Customer Service

ii. Administration – Assistant City Administrator

b. Personnel Changes (Action Item)

c. Announcement - Next City Council Meeting Date & Time – Tuesday January 3, 2022 at 6:00 p.m.

11. Adjournment