

*The City of Socorro will hold a regularly scheduled meeting on Tuesday January 3, 2023 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 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 January 3, 2023 City Council Agenda**
  - b. **Consideration of Minutes**
    - i. **December 20, 2022**
  - c. **Resolution No. 23-01-03a – Open Meetings Resolution**
  - d. **Resolution No. 23-01-03b – Governing Body Rules of Procedure Resolution**
  - e. **Resolution No. 23-01-03c – Purchasing Policy Resolution**
  - f. **Resolution No. 23-01-03d – CDBG Certification and Commitments**
  - g. **In-House Budget Resolution #102**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
  - a. **Veronica Pound – Socorro General Hospital**
6. **Discussion & Deliberation**
  - a. **Side by Side Vehicle Discussion**
  - b. **Resolution No. 23-01-03 – Acceptance and Approval of the FY22 Audit (Action Item)**
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 Description (Action Item)**
    - i. **Custodian/Maintenance**
    - ii. **Economic Development Director**
  - b. **Personnel Changes (Action Item)**

*c. Business Registrations (Action Item)*

*d. Announcement - Next City Council Meeting Date & Time – Tuesday January 17, 2023 at 6:00 p.m.*

*11. Adjournment*