

The City of Socorro will hold a regularly scheduled meeting on Tuesday April 18, 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 April 18, 2023, City Council Agenda*
 - b. Consideration of Minutes*
 - i. April 4, 2023*
 - c. Voucher Run*
 - d. Budget Resolution No. 20 – Recreation Outdoor Grant*
 - e. Budget Resolution No. 21 – Wastewater Collection Payment*
 - f. Budget Resolution No. 22 – Convention Outdoor Grant*
 - g. Budget Resolution No. 23 – Street Department*
 - h. Budget Resolution No. 24 - CDBG*
 - i. Budget Resolution No. 25 – Fire Department*
 - j. Budget Resolution No. 26 – Senior Center*
 - k. Budget Resolution No. 27 – Jt. Enterprise Gas*
 - l. Budget Resolution No. 28 – Landfill Cell*
 - m. Budget Resolution No. 29 – Wastewater Collection Facility USDA Transfer*
 - n. In-House Budget Resolution #103*
 - o. In-House Budget Resolution #104*
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Proclamations and Awards**
 - a. Motorcycle Awareness Month*
- 6. Public Forum**
 - a. Brandon James Miller*
- 7. Ordinances**
 - a. Ordinance No. 23-04-18 – Loan Agreement NMED Clean Water State Revolving Fund (Action Item)*
- 8. Discussion & Deliberation**
 - a. Cottonwood Valley Charter School Request for Funding – Maggie Olguin (Action Item)*

- b. Public Hearing – Transfer of Location of Dispenser Liquor License – Circle K*
 - c. Council Action on Transfer of Location of Dispenser Liquor License – Circle K (Action Item)*
 - d. Resolution No. 23-04-18 – Authorizing the Assignment of Authorized Officer(s) and Agent(s) (Action Item)*
 - e. Water Rights Lease – Kyle Duggins (Action Item)*
 - f. Water Rights Lease – Jesus Carrete (Action Item)*
- 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. Business Registrations (Action Item)*
 - b. Announcement - Next City Council Meeting Date & Time – Tuesday May 2, 2023 at 6:00 p.m.*
 - 13. Adjournment*