

*The City of Socorro will hold a regularly scheduled meeting on Tuesday May 2, 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 4, 2023 City Council Agenda*
  - b. Consideration of Minutes*
    - i. April 18, 2023*
  - c. Budget Resolution No. 30 – USDA Wastewater Facility Loan Payoff*
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
  - a. Jess Landers*
- 6. Discussion & Deliberation**
  - a. Public Hearing – Transfer of Location of Dispenser Liquor License – Circle K*
  - b. Council Action on Transfer of Location of Dispenser Liquor License – Circle K (Action Item)*
  - c. Resolution No. 23-05-02 – Authorizing the Execution and Delivery of a Loan Agreement with New Mexico Finance Authority (Action Item)*
  - d. Resolution No. 23-05-02a – Disposition of Vehicle (Action Item)*
  - e. Resolution No. 23-05-02b – Condemning 803 Park Street (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. Business Registrations (Action Item)*
  - b. Announcement - Next City Council Meeting Date & Time – Tuesday May 16, 2023 at 6:00 p.m.*
- 11. Adjournment**