

The City of Socorro will hold a regularly scheduled meeting on Tuesday June 6, 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 June 6, 2023 City Council Agenda**
 - b. Consideration of Minutes**
 - i. April 16, 2023**
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
 - a. Jason Frame – Socorro County Community Alternatives Program**
- 6. Proclamations & Awards**
 - a. Immigrant Heritage Month**
- 7. First Reading of Ordinances – Approval for Publication Only**
 - a. Ordinance No. 23-06-20a – Authorizing the Execution and Delivery of a Loan Agreement – Landfill Cell (Action Item)**
- 8. Ordinances**
 - a. Ordinance No. 23-06-06 – Amending Ordinance 23-04-18a – CWSRF-130 (Action Item)**
- 9. Discussion & Deliberation**
 - a. ICIP Public Input – Meeting 1**
 - b. Bid Award – RFP 021023 - Preliminary Engineering Design for Electric Utility Substation and Distribution System (Action Item)**
 - c. Bid Award – RFP 053123 - Engineering Services for Evergreen WW Collection Expansion & Spring Street Sewer Line Replacement Project (Action Item)**
 - d. Pattern Energy Agreement - Relocation of Socorro Natural Gas Pipeline (Action Item)**
 - e. Resolution No. 23-06-06a – Municipal Election (Action Item)**
 - f. Resolution No. 23-06-06b – Local Government Road Fund – McCutcheon Avenue & Center Street (Action Item)**
 - g. Resolution No.23-06-06c – Authorizing Development of Pro Forma Financial Statements - City of Socorro Municipal Electric Utility (Action Item)**

10. *New Business*
11. *Old Business*
12. *Executive Session (NMSA 1978 10-15-1)*
 - a. *Personnel Matters*
 - b. *Legal Matters*
 - c. *Reporting out of Executive Session*
13. *Mayor's Report*
 - a. *Job Descriptions (Action Item)*
 - i. *Site Manager – Senior Center*
 - ii. *Route Driver – Senior Center*
 - iii. *Cook – Senior Center*
 - iv. *Dishwasher Prep – Senior Center*
 - b. *Personnel Changes (Action Item)*
 - c. *Business Registrations (Action Item)*
 - d. *Announcement - Next City Council Meeting Date & Time – Tuesday June 20, 2023 at 6:00 p.m.*
14. *Adjournment*