

The City of Socorro will hold a regularly scheduled meeting on Tuesday July 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 July 18, 2023, City Council Agenda**
 - b. **Consideration of Minutes**
 - i. **July 5, 2023**
 - c. **Voucher Run**
 - i. **June 30, 2023**
 - ii. **July 12, 2023**
 - d. **Budget Resolution No. 31 - CDBG**
 - e. **Budget Resolution No. 32 – Street Fund**
 - f. **Budget Resolution No. 33 – Rodeo Sports Complex**
 - g. **Budget Resolution No. 34 – Landfill Compactor**
 - h. **Budget Resolution No. 35 – Landfill Scrapper Payoff**
 - i. **Budget Resolution No. 36 – R & R Fund**
 - j. **Budget Resolution No. 37 – Senior Center**
 - k. **Budget Resolution No. 38 – State Appropriation**
 - l. **Budget Resolution No. 39 – Substance Abuse**
 - m. **In-House Budget Resolution No. 105**
 - n. **In-House Budget Resolution No. 106**
 - o. **In-House Budget Resolution No. 107**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
 - a. **Southern Youth Advisory Board of New Mexico – Britt Verstegen**
6. **Discussion & Deliberation**
 - a. **Public Hearing – ICIP #4**
 - b. **NMML Voting Delegate and Alternative (Action Item)**

- c. RFP Award - No. 062623 – Wastewater Treatment Plant – Replace Belt Filter Press (Action Item)*
 - d. Resolution No. 23-07-18a – DFA 4th Quarter Report (Action Item)*
 - e. Resolution No. 001A – Final Budget (Action Item)*
 - f. Resolution No. 23-07-18b – South Central Council of Governments 23-24 Participation (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. Rodeo & Sports Complex Facilities Director*
 - b. Personnel Changes (Action Item)*
 - c. Business Registrations (Action Item)*
 - d. Announcement - Next City Council Meeting Date & Time – Tuesday August 1, 2023, at 6:00 p.m.*
- 11. Adjournment*