

The City of Socorro will hold a regularly scheduled meeting on Tuesday September 5, 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 September 5, 2023, City Council Agenda*
 - b. Consideration of Minutes*
 - i. August 15, 2023*
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
 - a. Socorro County Fair Royalty Contestants*
- 6. Discussion & Deliberation**
 - a. CWSRF #0129 – Evergreen Area and Spring Street Grant Agreement (Action Item)*
 - b. Resolution No. 23-09-05a – Disposition of fixed Assets (Action Item)*
 - c. Resolution No. 23-09-05b – Senior Center ICIP (Action Item)*
 - d. Resolution No. 23-09-05c – DFA Law Enforcement Fund Grant (Action Item)*
- 7. Old Business**
- 8. Executive Session (NMSA 1978 10-15-1)**
 - a. Personnel Matters*
 - b. Legal Matters*
 - c. Reporting out of Executive Session*
- 9. Mayor’s Report**
 - a. Socorro Consolidated School Board Meeting September 18, 2023 at the City of Socorro Convention Center*
 - b. Job Descriptions (Action Item)*
 - c. Personnel Changes (Action Item)*
 - d. Business Registrations (Action Item)*
 - e. Announcement - Next City Council Meeting Date & Time – Tuesday September 19, 2023 at 6:00 p.m.*
- 10. Adjournment**