

The City of Socorro will hold a regularly scheduled meeting on Tuesday October 17, 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 October 17, 2023, City Council Agenda**
 - b. **Consideration of Minutes**
 - i. **October 3, 2023**
 - c. **Voucher Run**
 - d. **Budget Resolution No. 1 – Rio Grande Trails Grant**
 - e. **Budget Resolution No. 2 – Grant Writer**
 - f. **Budget Resolution No. 3 – Wastewater Collection Payment**
 - g. **Budget Resolution No. 4 – Law Enforcement Grant FY24**
 - h. **Budget Resolution No. 5 – Landfill Cell Loan**
 - i. **Budget Resolution No. 6 – Compactor Loan**
 - j. **Budget Resolution No. 7 – CNG VW Reimbursement & Payment**
 - k. **Budget Resolution No. 8 – Airport**
 - l. **Budget Resolution No. 9 – Short Lived Assets**
 - m. **Budget Resolution No. 10 – Wastewater Facility USDA Reimbursement**
 - n. **Budget Resolution No. 11 – Convention Center**
 - o. **In-House Budget Resolution No. 101**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
6. **Discussion & Deliberation**
 - a. **Public Hearing – Transfer of Ownership of Canopy Liquor License – El Camino**
 - b. **Council Action on Transfer of Ownership of Canopy Liquor License – El Camino (Action Item)**
 - c. **Resolution No. 23-10-17a – Law Enforcement Fund Grant (Action Item)**
 - d. **Resolution No. 23-10-17b – FY25 Funding of a Public Transportation System (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. *Personnel Changes (Action Item)*
 - b. *Business Registrations (Action Item)*
 - c. *Announcement - Next City Council Meeting Date & Time – Tuesday November 7, 2023, at 6:00 p.m.*
11. *Adjournment*