

The City of Socorro will hold a regularly scheduled meeting on Tuesday December 19, 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 December 19, 2023, City Council Agenda**
 - b. Consideration of Minutes**
 - i. December 5, 2023**
 - c. Voucher Run**
 - d. Budget Resolution No. 14 – CNG Loan**
 - e. Budget Resolution No. 15 – Landfill**
 - f. Budget Resolution No. 16 – Road Improvement**
 - g. Budget Resolution No. 17 - NMED**
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
- 6. Discussion & Deliberation**
 - a. 2023 Audit Presentation – Robert Peixotto, CPA, Southwest Accounting Solutions, LLC**
 - b. Resolution No. 23-12-19 – Acceptance and Approval of the FY23 Audit (Action Item)**
 - c. Food Truck Discussion**
- 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**
 - b. Personnel Changes (Action Item)**
 - c. Business Registrations (Action Item)**
 - d. Announcement - Next City Council Meeting Date & Time – Tuesday January 2, 2024, at 6:00 p.m.**
- 11. Adjournment**