

The City of Socorro will hold a regularly scheduled meeting on Tuesday January 2, 2024 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 January 2, 2024 City Council Agenda***
- b. ***Consideration of Minutes***
 - i. ***December 19, 2023***
4. ***Items Moved from Consent Agenda (Action Item[s])***
5. ***Public Forum***
6. ***Discussion & Deliberation***
 - a. ***Dolores Gavi Griego – Councilor Olguin***
 - b. ***Appointments (Action Item)***
 - i. ***Mayor Pro Tem***
 - ii. ***City Clerk***
 - iii. ***City Treasurer***
 - iv. ***Chief of Police***
 - v. ***New Mexico Municipal League***
 - vi. ***South Central Council of Governments***
 - vii. ***Rural Planning Organization***
 - viii. ***Airport Committee***
 - c. ***Resolution No. 24-01-02a – Open Meetings Resolution (Action Item)***
 - d. ***Resolution No. 24-01-02b – Governing Body of Rules of Procedure Resolution (Action Item)***
 - e. ***Resolution No. 24-01-02c – Purchasing Policy Resolution (Action Item)***
 - f. ***Resolution No. 24-01-02d – CDBG Certification and Commitments (Action Item)***
 - g. ***Special Use Permit – Western New Mexico Communications (Action Item)***
 - h. ***RFQ 122823 – IT Services Proposal Award (Action Item)***
 - i. ***Discussion – City Electric Utility***

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 Descriptions*
 - b. *Personnel Changes (Action Item)*
 - c. *Business Registrations (Action Item)*
 - d. *Announcement - Next City Council Meeting Date & Time – Tuesday January 16, 2024 at 6:00 p.m.*
11. *Adjournment*