

The City of Socorro will hold a regularly scheduled meeting on Tuesday January 16, 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 16, 2024, City Council Agenda**
 - b. **Consideration of Minutes**
 - i. **January 2, 2024, 2023**
 - c. **Voucher Run**
 - d. **Budget Resolution No. 18 – Senior Center**
 - e. **Budget Resolution No. 19 – Rodeo Complex**
 - f. **Budget Resolution No. 20 – Rodeo Complex Grant**
 - g. **In-House Budget Resolution No. 102**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
6. **Discussion & Deliberation**
 - a. **Socorro Electric Cooperative, Inc. – Franchise Agreement Discussion**
 - b. **Resolution No. 24-01-16 – CDBG Federal Requirements**
 - c. **RFQ 121523 – Engineering Services - Sedillo Park Renovations Proposal Award**
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 February 6, 2024, at 6:00 p.m.**
11. **Adjournment**