

*The City of Socorro will hold a regularly scheduled meeting on Tuesday February 6, 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 February 6, 2024 City Council Agenda*
  - b. *Consideration of Minutes*
    - i. *January 16, 2023*
  - c. *Budget Resolution No. 21 – State Appropriation Fund*
4. *Items Moved from Consent Agenda (Action Item[s])*
5. *Public Forum*
6. *Proclamations & Awards*
  - a. *Gordon Hicks*
  - b. *Jeanette Lukesh*
  - c. *James Peralta*
  - d. *Mario Amaro*
7. *Discussion & Deliberation*
  - a. *Discussion – SEC RFI-Letter Requesting Information to Consider the Extension of the SEC Franchise Agreement*
  - b. *Resolution No. 24-02-06a – Vacation of a portion of South California Street*
  - c. *Resolution No. 24-02-06b – Application for the 2024-2025 - NMDOT MAP Funds*
  - d. *Ecliptix Proposal*
8. *New Business*
9. *Old Business*
10. *Executive Session (NMSA 1978 10-15-1)*
  - a. *Personnel Matters*
  - b. *Legal Matters*
  - c. *Reporting out of Executive Session*

- 11. 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 February 20, 2024 at 6:00 p.m.**
- 12. Adjournment**