

The City of Socorro will hold a regularly scheduled meeting on Tuesday April 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 April 16, 2024, City Council Agenda*
 - b. Consideration of Minutes*
 - i. April 2, 2024*
 - c. Voucher Run*
 - d. Budget Resolution No. 28 – Rodeo*
 - e. Budget Resolution No. 29 – Senior Center*
 - f. Budget Resolution No. 30 – Juvenile Justice Grant*
 - g. Budget Resolution No. 31 – American Rescue Plan*
 - h. Budget Resolution No. 32 – Special Utility Replacement*
 - i. Budget Resolution No. 33 – State Appropriation Fund*
 - j. In-House Budget Resolution No. 103*
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
- 6. Discussion & Deliberation**
 - a. Federal Dollars for Outside Warming Stations – James Gallegos*
 - b. Resolution No. 24-04-16a – Transportation Project Fund – Manzanares Avenue (Action Item)*
 - c. Resolution No. 24-04-16b – Transportation Project Fund – Courthouse Roads (Action Item)*
 - d. Resolution No. 24-04-16c – To Develop, Install and Commission a Solar and Battery Energy Storage Project with ICAST (Action Item)*
 - e. ICAST Letter of Agreement (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 May 14, 2024, at 6:00 p.m.

11. Adjournment