

*The City of Socorro will hold a regularly scheduled meeting on Tuesday June 18, 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 June 18, 2024, City Council Agenda**
  - b. **Consideration of Minutes**
    - i. **May 28, 2024**
  - c. **Voucher Run**
  - d. **Budget Resolution No. 34 – Law Enforcement Grant FY 24**
  - e. **Budget Resolution No. 35 – Law Enforcement Grant FY 24**
  - f. **Budget Resolution No. 36 – General Fund**
  - g. **Budget Resolution No. 37 – Sedillo Park Renovation**
  - h. **Budget Resolution No. 38 – Lodgers Tax Fund**
  - i. **In-House Budget Resolution No. 104**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
6. **Ordinances**
  - a. **Ordinance No. 24-06-18 – Updating Penalty Assessments (Action Item)**
7. **Discussion & Deliberation**
  - a. **ICIP Public Hearing #3**
  - b. **Resolution No. 24-06-18a – ICIP FY 2026-2030 (Action Item)**
  - c. **Resolution No. 24-06-18b – NMDOT MAP – Otero Avenue (Action Item)**
  - d. **Resolution No. 24-06-18c – NMDOT LGRF – Courthouse Streets (Action Item)**
  - e. **Resolution No. 24-06-18d – Capital Outlay Signatory Responsibilities (Action Item)**
  - f. **Resolution No. 24-06-18e – Ambulatory Supplemental Payment Program (ASPP) (Action Item)**
  - g. **Lease Agreement – Daymen and Pat Castagnetto (Action Item)**
  - h. **Supreme Court Ruling - Socorro Electric Cooperative vs. New Mexico Public Regulation Commission – Discussion**

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 (Action Item)*
  - b. *Personnel Changes (Action Item)*
  - c. *Business Registrations (Action Item)*
  - d. *Announcement - Next City Council Meeting Date & Time – Tuesday July 23, 2024, at 6:00 p.m.*
12. *Adjournment*