

*The City of Socorro will hold a regularly scheduled meeting on Tuesday July 23, 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 July 23, 2024, City Council Agenda**
  - b. **Consideration of Minutes**
    - i. **June 18, 2024**
  - c. **Voucher Run**
  - d. **Budget Resolution No. 39 – Fire Department**
  - e. **Budget Resolution No. 40 – Recreation**
  - f. **Budget Resolution No. 41 – Senior Center**
  - g. **Budget Resolution No. 42 – Municipal Street Fund**
  - h. **Budget Resolution No. 43 – CDBG**
  - i. **Budget Resolution No. 44 – Road Improvement**
  - j. **Budget Resolution No. 45 – Correctional Fund**
  - k. **Budget Resolution No. 46 – Lodger Tax Fund**
  - l. **Budget Resolution No. 47 – Lodgers Tax Fund**
  - m. **Budget Resolution No. 48 – Rodeo Arena Sports Complex**
  - n. **Budget Resolution No. 49 – Municipal Street Fund**
  - o. **Budget Resolution No. 50 – Fire Fund**
  - p. **Budget Resolution No. 51 – Special Utility Replacement**
  - q. **Budget Resolution No. 52 – USDA Wastewater Facility**
  - r. **Budget Resolution No. 53 – USDA Wastewater Facility**
  - s. **In-House Budget Resolution No. 105**
  - t. **In-House Budget Resolution No. 106**
  - u. **In-House Budget Resolution No. 107**
4. **Items Moved from Consent Agenda (Action Item[s])**

5. *Public Forum*
  - a. *Socorro County Manager Andy Lotrich*
6. *Discussion & Deliberation*
  - a. *RFP Award – RFP 062424 - Magdalena Mountains Trail Plan (Action Item)*
  - b. *NMML Voting Delegate and Alternative (Action Item)*
  - c. *Resolution No. 001A – Final Budget (Action Item)*
  - d. *Resolution No. 24-07-23a – DFA 4<sup>th</sup> Quarter Report (Action Item)*
  - e. *Resolution No. 24-07-23b – South Central Council of Governments 24-25 Participation (Action Item)*
  - f. *Resolution No. 24-07-23c – LGRF – Park St., Church St., and Center St. (Action Item)*
  - g. *Resolution No. 24-07-23d – MAP – Otero Avenue (Action Item)*
  - h. *Resolution No. 24-07-23e – Condemning 104 Pinon St. (Action Item)*
  - i. *Resolution No. 24-07-23f – Condemning 1100 Sean St. (Action Item)*
  - j. *Special Use Permit – Hanna Cooper (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 August 20, 2024, at 6:00 p.m.*
11. *Adjournment*