

The City of Socorro will hold a regularly scheduled meeting on Tuesday December 17, 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 December 17, 2024, City Council Agenda**
 - b. **Consideration of Minutes**
 - i. **December 3, 2024**
 - c. **Voucher Run**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
6. **Ordinances For Publication Only**
 - a. **Ordinance No. 24-12-17 CWSRF Ordinance Amendment (Action Item)**
7. **Discussion & Deliberation**
 - a. **Longevity Stipend (Action Item)**
 - b. **Resolution No. 24-12-17 – Acceptance and Approval of the FY24 Audit (Action Item)**
 - c. **Capital Outlay Reauthorization - Eagle Picher Building (Action Item)**
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. **Personnel Changes (Action Item)**
 - b. **Business Registrations (Action Item)**
 - c. **Announcement - Next City Council Meeting Date & Time – Tuesday January 7, 2025, at 6:00 p.m.**
12. **Adjournment**