

The City of Socorro will hold a regularly scheduled meeting on Tuesday January 7, 2025 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 January 7, 2025, City Council Agenda**
 - b. **Consideration of Minutes**
 - i. **December 17, 2024**
4. **Items Moved from Consent Agenda (Action Item[s])**
5. **Public Forum**
6. **Discussion & Deliberation**
 - a. **Public Hearing – Ordinance No. 24-12-17 – CWSRF Ordinance Amendment**
 - b. **Resolution No. 25-01-07a – Open Meetings 2025 (Action Item)**
 - c. **Resolution No. 25-01-07b – Governing Body Rules of Procedure (Action Item)**
 - d. **Resolution No. 25-01-07c – Purchasing Policy Resolution (Action Item)**
 - e. **Resolution No. 25-01-07d – CDBG Certifications and Commitments – Exhibit I-Y (Action Item)**
 - f. **Confined Space Program (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 January 21, 2025, at 6:00 p.m.**
11. **Adjournment**