

The City of Socorro will hold a regularly scheduled meeting on Tuesday January 21, 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 21, 2025, City Council Agenda**
 - b. Consideration of Minutes**
 - i. January 7, 2025**
 - c. Voucher Run**
 - d. Budget Resolution No. 14 – Reserve Funds**
 - e. Budget Resolution No. 15 – Airport**
 - f. Budget Resolution No. 16 – Landfill**
 - g. Budget Resolution No. 17 – Senior Center Capital Outlay**
 - h. In-House Budget Resolution No. 102**
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
- 6. Ordinances**
 - a. Ordinance No. 24-12-17 CWSRF Ordinance Amendment (Action Item)**
- 7. Discussion & Deliberation**
 - a. Resolution No. 25-01-21a – LGRF Termini Change (Action Item)**
 - b. Resolution No. 25-01-21b – Adopting City of Socorro Aging Services Program Policy Manual (Action Item)**
 - c. Acquisition of Hefner Gravel Pit (Discussion)**
- 8. Committee Reports**
- 9. Department Director Reports**
- 10. New Business**
- 11. Old Business**

12. *Executive Session (NMSA 1978 10-15-1)*
 - a. *Personnel Matters*
 - b. *Legal Matters*
 - c. *Reporting out of Executive Session*
13. *Mayor's Report*
 - a. *Personnel Changes (Action Item)*
 - b. *Business Registrations (Action Item)*
 - c. *Announcement - Next City Council Meeting Date & Time – Tuesday February 4, 2025, at 6:00 p.m.*
14. *Adjournment*