

*The City of Socorro will hold a regularly scheduled meeting on Tuesday, February 17, 2015 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 February 17, 2015 City Council Agenda**
- 4. Consideration of Minutes**
  - a. February 2, 2015**
- 5. Public Forum**
- 6. First Reading of Ordinances – Approval for Publication Only**
  - a. Ordinance No. 15-02-17a – Convention Center Fee**
  - b. Ordinance No. 15-02-17b – Industrial Park Land Sale – Dialysis Center**
- 7. Second Reading of Ordinances – Public Hearing & Consideration of Approval**
  - a. Ordinance No. 15-01-20 – Utility Rate Increase**
- 8. Discussion & Deliberation**
  - a. Amendment No. 1 – Dennis Engineering – WWTP Improvements**
  - b. Amendment No. 4 – Dennis Engineering – Waterline Replacement Project**
  - c. Resolution No. 15-02-17a – Hope Farms Road Sewer Connections**
  - d. Resolution No. 15-02-17b – Application for MAP Funding**
- 9. Committee Reports**
- 10. Department Director Reports**
- 11. New Business**
- 12. Old Business**
- 13. Executive Session (NMSA 1978 10-15-1)**
  - a. Personnel Matters**
  - b. Legal Matters**
  - c. Reporting Out of Executive Session**
- 14. Mayor's Report**
  - a. Axiom – Gross Receipts Audit**
  - b. Reporting on Personnel Changes**
  - c. Business Registrations**

*d. Voucher Run*

*e. Announcement - Next City Council Meeting Date & Time – Monday, March 2, 2015 @ 6:00 p.m.*

*15. Adjournment*