

*The City of Socorro will hold a regularly scheduled meeting on Monday, December 21, 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 December 21, 2015 City Council Agenda**
- 4. Consideration of Minutes**
  - a. December 7, 2015**
  - b. December 15, 2015**
- 5. Proclamations and Awards**
  - a. City Clerk Retirement**
- 6. Public Forum**
- 7. First Reading of Ordinances – Approval for Publication Only**
  - a. Ordinance No. 15-12-21 – Economic Development Project (LEDA) - Solaro**
- 8. Discussion & Deliberation**
  - a. Selection of Engineer – CDBG – Texas Street Area Project**
  - b. Airport – Molzen Corbin Task Order 15-2 Fuel Farm**
  - c. Airport – Molzen Corbin Task Order 15-3 DBE Update**
- 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. Reporting on Personnel Changes**
    - a. Fleet Vehicle Manager**
    - b. Supplemental Job Description – Project & Grant Administrator**
    - c. Supplemental Job Description – Deputy Clerk**
  - b. Business Registrations**
  - c. Voucher Run**

*d. Announcement - Next City Council Meeting Date & Time – Monday, January 4, 2016  
@ 6:00 p.m.*

*15. Adjournment*