

The City of Socorro will hold a regularly scheduled meeting on Monday, January 4, 2016 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 January 4, 2016 City Council Agenda**
- 4. Consideration of Minutes**
 - a. December 21, 2015**
- 5. Proclamations and Awards**
 - a. Proclamation - National Law Enforcement Appreciation Day – January 9, 2016**
- 6. Public Forum**
- 7. Discussion & Deliberation**
 - a. Resolution No. 16-01-04a – Governing Body Rules of Procedure Resolution**
 - b. Resolution No. 16-01-4b – Open Meetings Resolution**
 - c. Resolution No. 16-01-04c – New Mexico Water Trust Board Application – Water Project**
- 8. Committee Reports**
- 9. New Business**
- 10. Old Business**
- 11. Executive Session (NMSA 1978 10-15-1)**
 - a. Personnel Matters**
 - b. Legal Matters**
 - c. Reporting Out of Executive Session**
- 12. Mayor's Report**
 - a. Reporting on Personnel Changes**
 - b. Business Registrations**
 - c. Announcement - Next City Council Meeting Date & Time – Tuesday, January 19, 2016 @ 6:00 p.m.**
- 13. Adjournment**