

***The City of Socorro will hold a regularly scheduled meeting on Tuesday, January 19, 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 19, 2016 City Council Agenda**
- 4. Consideration of Minutes**
 - a. January 4, 2016**
- 5. Public Forum**
- 6. Second Reading of Ordinances – Public Hearing & Consideration of Approval**
 - a. Ordinance No. 15-12-21 – Economic Development Project (LEDA) - Solaro**
- 7. Discussion & Deliberation**
 - a. Bid Award – Wastewater Treatment Plant Improvements**
 - b. Approval of Poll Workers for the 2016 Municipal Election**
 - c. Memorandum of Understanding between City of Socorro and the Village of Magdalena for Solid Waste Collection**
 - d. Resolution No. 16-01-19 – City of Socorro Bank Signature Cards Amendment**
 - e. List of Activities/Events In and Around City of Socorro**
 - f. Professional Services Agreement – Dennis Engineering – CDBG Texas Area**
- 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. New/Updated Job Descriptions**
 - 1. City Administrator**
 - 2. Auto Maintenance Department**
 - b. Reporting on Personnel Changes**
 - c. Business Registrations**
 - d. Voucher Run**

*e. Announcement - Next City Council Meeting Date & Time – Monday, February 1, 2016
@ 6:00 p.m.*

14. Adjournment