

The City of Socorro will hold a regularly scheduled meeting on Monday, February 1, 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 February 1, 2016 City Council Agenda*
4. *Consideration of Minutes*
 - a. *January 19, 2016*
5. *Public Forum*
6. *Discussion & Deliberation*
 - a. *NMIMT – Bill Stone – NM Tech Liaison*
 - b. *Local Economic Development Act*
 1. *Agreement – New Mexico Economic Development Department & City of Socorro*
 2. *Agreement – Solaro Energy Inc. and City of Socorro*
 - c. *Consideration of Vacation of City Property – Portion of South California Street*
 - d. *Resolution No. 16-02-01 – Addition to City of Socorro ICIP*
7. *Committee Reports*
8. *New Business*
9. *Old Business*
10. *Executive Session (NMSA 1978 10-15-1)*
 - a. *Personnel Matters*
 - b. *Legal Matters*
 - c. *Reporting Out of Executive Session*
11. *Mayor's Report*
 - a. *Reorganization of Auto Maintenance Department*
 - b. *Reporting on Personnel Changes*
 - c. *Business Registrations*
 - d. *Announcement - Next City Council Meeting Date & Time – Tuesday, February 16, 2016 @ 6:00 p.m. (President's Day)*
12. *Adjournment*

