

The City of Socorro will hold a regularly scheduled meeting on Monday, May 16, 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 May 16, 2016 City Council Agenda**
- 4. Consideration of Minutes**
 - a. May 2, 2016**
- 5. Proclamations and Awards**
 - a. Proclamation – Immigrant Heritage Month**
 - b. Certificate of Achievement – SHS Boys Golf Team**
- 6. Public Forum**
- 7. Discussion & Deliberation**
 - a. Socorro County Juvenile Justice Board**
 - 1. Approval of FY 16-17 Budget/Contract**
 - 2. Approval of Memorandums of Understanding**
 - b. Bid Award – Landfill Earthwork & Liner Installation**
 - c. Resolution No. 16-05-16a – Authorizing Signatories for Solaro Energy, Inc. Land Sale**
 - d. Approval of State Film Liaison for the City of Socorro**
 - e. New Fire Truck – Discussion**
 - f. Resolution No. 16-05-16b – Surplus Equipment**
 - g. Resolution No. 001A – FY 2016-2017 Preliminary Budget Approval**
 - h. Budget Resolutions**
 - 1. No 11 – Library Trustee Fund**
 - 2. No. 12 – Water Line Replacement Project Fund**
 - 3. No. 13 – Lodger’s Tax Fund**
- 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. Reporting on Personnel Changes*
- b. Business Registrations*
- c. Voucher Run*
- d. Announcement - Next City Council Meeting Date & Time – Monday, June 6, 2016 @ 6:00 p.m.*

14. Adjournment