

The City of Socorro will hold a regularly scheduled meeting on Monday, June 20, 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 June 20, 2016 City Council Agenda**
- 4. Consideration of Minutes**
 - a. June 6, 2016**
- 5. Proclamations and Awards**
 - a. Proclamation – Alzheimer’s and Brain Awareness Month**
- 6. Public Forum**
- 7. Discussion & Deliberation**
 - a. Lease Agreement between the City of Socorro and Solaro Energy Inc.**
 - b. City of Socorro – Water Conservation Plan**
 - c. Resolution No. 16-06-20 – Ambulance Billing Write-Offs**
 - d. Transportation Department**
 - 1. Job Description – Transportation Department – Lead Driver/Back-Up Program Manager**
 - 2. Approval of Customer Service Policy**
 - e. Fireworks - Discussion**
 - f. Budget Resolutions**
 - 1. No 16 – Industrial Park Fund**
 - 2. No. 17 – Recreation Fund**
 - 3. No. 18 – Health Council Grant Fund**
 - g. Resolution No. 16-06-20b – NMDOT CO-OP Agreement**
- 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 – Tuesday, July 5, 2016 @ 6:00 p.m. (Due to 4th of July Holiday)*

14. Adjournment