

The City of Socorro will hold a regularly scheduled meeting on Wednesday, July 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 July 20, 2016 City Council Agenda**
- 4. Consideration of Minutes**
 - a. July 5, 2016**
- 5. Public Forum**
 - a. Unclaimed Peacocks in City Limits - Discussion**
- 6. Discussion & Deliberation**
 - a. Infrastructure Capital Improvements Plan (ICIP) – Discussion and Public Input**
 - b. DBE (Disadvantaged Business Enterprise) Goals – FAA Requirement for Funding – Public Hearing**
 - c. Bid Award – Natural Gas Transmission Line Project**
 - d. Final Budget Approval FY 2016-2017 – Resolution No. 001-B**
 - e. Approval of DFA Quarterly Report – Resolution No. 16-07-20a**
 - f. Resolution No. 16-07-20b – Natural Gas Transmission Line Replacement Project Loan**
 - g. Budget Resolutions**
 - 1. No. 20 – Solaro – Economic Development Fund**
 - 2. No. 21 – Law Enforcement Protection Fund**
 - 3. No. 22 - Substance Abuse Prevention Grant Fund**
 - 4. No. 23 – General Fund – Rodeo Arena/Soccer**
 - h. In-House Budget Resolutions 104 through 106**
- 7. Committee Reports**
- 8. Department Director 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. New Job Description – Tourism Director/Event Manager**
 - b. Reporting on Personnel Changes**

- c. Business Registrations*
- d. Voucher Run*
- e. Announcement - Next City Council Meeting Date & Time – Monday, August 15, 2016 @
6:00 p.m.*

13. Adjournment