

***The City of Socorro will hold a regularly scheduled meeting on Monday, July 21, 2014 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 21, 2014 City Council Agenda***
- 4. Consideration of Minutes***
  - a. July 7, 2014***
- 5. Public Forum***
- 6. Discussion & Deliberation***
  - a. Resolution No. 14-07-21 - Encouraging a Decision by SEC Member/Owners Regarding Municipal Acquisition***
  - b. Agreement – City of Socorro & KFH Group Inc. – Fixed Route Transit Service Plan***
  - c. Final Budget Approval FY 2014-2015 – Resolution No. 001-B***
  - d. In-House Budget Resolutions 105 and 106***
  - e. Budget Resolutions***
    - 1. No. 19 – Lodger’s Tax Promo Fund***
    - 2. No. 20 – Joint Enterprise Fund – Gas Department***
- 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. Reporting on Personnel Changes***
  - b. Business Registrations***
  - c. Voucher Run***
  - d. Announcement - Next City Council Meeting Date & Time – Monday, August 4, 2014 @ 6:00 p.m.***
- 13. Adjournment***

