

*The City of Socorro will hold a regularly scheduled meeting on Monday, December 16, 2013 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 December 16, 2013 City Council Agenda**
- 4. Consideration of Minutes**
  - a. December 2, 2013**
- 5. Public Forum**
- 6. Discussion & Deliberation**
  - a. Public Comment – Socorro Electric Cooperative Franchise Agreement**
  - b. Engineering Task Order #13-04 – JO Gallegos Road – Final Phase**
  - c. Legislative Capital Outlay Request**
  - d. OptumHealth Substance Abuse Service Grant Award**
- 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, January 6, 2014 @ 6:00 p.m.**
- 13. Adjournment**