

*The City of Socorro will hold a regularly scheduled meeting on Tuesday, February 18, 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 February 18, 2014 City Council Agenda*
4. *Consideration of Minutes*
  - a. *February 3, 2014*
5. *Public Forum*
6. *Discussion & Deliberation*
  - a. *Amendment to Engineering Agreement – Dennis Engineering – Waterline Replacement Project*
  - b. *Socorro County Substance Abuse Prevention Grant*
    1. *DFL Coordinator Contract*
    2. *SCPC Coordinator Contract*
  - c. *Automatic Aid Agreement – Socorro Fire Department*
  - d. *Voting Machine Use Agreement with Socorro County*
  - e. *Resolution No. 14-02-18 – Application for Funding – Drainage System Improvements Project*
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. *Socorro Electric Cooperative Franchise Update – Discussions of Options*
  - b. *Reporting on Personnel Changes*
  - c. *Business Registrations*
  - d. *Voucher Run*
  - e. *Announcement - Next City Council Meeting Date & Time – Monday, March 3, 2014 @ 6:00 p.m.*
13. *Adjournment*