**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 15, 2019 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the July 1, 2019 Public Hearing and Regular Meeting Minutes– Action Item**
3. **Discussion/Approval of the July 15, 2019 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**New Business**

1. **Discussion/Approval of Mayor Dial’s Police Officer Appointment- Action Item**
2. **Discussion/Approval of Service Agreement between the Town of Estancia and KXNM Community Foundation for radio advertising- Action Item**
3. **Approval of Resolution 2019-15 Authorizing the Assignment of Authorized Officers and Agents for SAP 19-D2558-GF- Action Item – Roll Call**
4. **Approval of Capital Outlay Agreement SAP 19-D2558-GF- Action Item**
5. **Approval of Resolution 2019-16 Authorizing the Assignment of Authorized Officers and Agents for SAP 19-D2559-GF- Action Item – Roll Call**
6. **Approval of Capital Outlay Agreement SAP 19-D2559-GF- Action Item**
7. **Approval of Special Meeting to approve 4th qtr qtrly report and Final FY20 budget- Action Item**

**11.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**