**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, September 8, 2020 immediately following the Public Hearing**

**Municipal Building Gym, 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 August 17, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the September 8, 2020 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.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Approval of Resolution 2020-28 Adopting the ICIP for FY2022-2026- Action Item Roll Call Vote-**
2. **Approval of Ordinance 01-2020 Amendment to Section 14 of the Planning and Zoning Ordinance – Action Item Roll Call Vote**
3. **Approval of Resolution 2020-29** **Approval of Application of Zoning Amendment for El Llano Mobile Home Park from Section 14, D12 to Section 14-9, Manufactured Home Park- Action Item Roll Call Vote**
4. **Approval of Mayor’s decision to hire Ms. Josie Chavez to position of P&Z Code Enforcement Officer position- Action Item**
5. **Approval of Resolution 2020-30 Amendment to Personnel Ordinance 12.6 Town Vehicles- Action Item Roll Call Vote**

**New Business**

1. **Approval of Proclamation declaring September Suicide Awareness and Prevention month- Tracey Master- Action Item Roll Call Vote**
2. **Discussion of Water Supply Agreement between the Town of Estancia and EMWT Regional Water Association- Discussion and Possible Action**
3. **Approval of letter of support for EVSWA ICIP- Action Item**
4. **Approval of Memorandum of Drug Screening Waiver due to Covid-19- Action Item**
5. **Approval of Resolution 2020-31 Budget Adjustments- Action Item Roll Call Vote**
6. **Approval to post for a Full-Time- Public Works Employee and a Full-Time Police Officer- Action Item**
7. **Approval of Samantha Valencia to volunteer at the Library- Action Item**
8. **Discussion/Approval to purchase fish for the pond- Trustee Sedillo- Discussion and Possible Action**

**18.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**19.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (7) – (8) Threatened and Pending Litigation and to consider the sale of real property**

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