**Town of Estancia**

**Regular Meeting of the Board of Trustees**

 **Monday, June 24, 2024 Immediately following the ICIP Public Hearing**

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

**Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/88538430385?pwd=0D3ZbqcYzjt2WCmgFWM2GemyZ9dugJ.1>

Meeting ID: 885 3843 0385
Passcode: 177108

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**

**2.0 Approval of the May 24, 2024 Special Meeting minutes – Action Item**

**3.0 Approval of the June 3, 2024 Regular Meeting minutes - Action Item**

**4.0** **Discussion/Approval of the June 24, 2024 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.**

**5.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) personnel- specifically the hourly pay for Salaried Appointed employees**

**Old Business**

**6.0 Approval of Resolution 2024-11 Amending Chapter IX of the Town of Estancia Utility Ordinance, 9-1-6 (A) Collection of Unpaid Overdue Charges, and 9-1-7 Discontinuance of Service- Action Item Roll Call Vote**

**7.0 Discussion and Possible Action concerning adding Textmygov – Discussion and Possible Action**

**8.0 Approval of Resolution 2024-12 Amending Traffic Violation Fine amounts- Action Item Roll Call Vote**

**New Business**

**9.0 Approval of Resolution 2024-08 Approval of the FY2026-2030 ICIP- Action Item Roll Call Vote**

**10.0 Approval of Resolution 2024-09 ACCEPTANCE AND APPROVAL OF THE TOWN OF ESTANCIA CAPITAL ASSET LISTING, INVENTORY LISTING, AND DEPRECIATION SCHEDULE- Action Item Roll Call Vote**

**11.0 Discussion/Possible Adoption of a Full-time Fire Chief position/job description – Action Item**

**12.0 Approval of Resolution 2024-10 Approval of annual pay increases for staff- Action Item Roll Call Vote**

**13.0 Discussion of RFP for On-Call Engineering Services – Discussion and Possible Action**

**14.0 Discussion of 4th of July activities and the swimming pool- Discussion and Information Only**

**15.0 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.**