

**TOWN OF ESTANCIA
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 3, 2026, at 6:15pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/2346124834?pwd=QmSler8xaaM7rbdXJ0rcQiaYALPbcE.1&omn=84389122673>

Meeting ID: 234 612 4834

Passcode: 387497

OPEN MEETING

Invocation

Pledge of Allegiance

Call to order Board of Trustees Regular Meeting

Roll Call

Mayor Riley
Trustee Lovato
Trustee Sanchez
Trustee Lucero
Trustee May

Approval of Agenda

Approval of Meeting Minutes – July 20, 2026 Regular Meeting

Approval of Bill List – July 16, 2026 – July 30, 2026 Bill List

MAYOR/COUNCIL UPDATES

Trustee Albert Lovato
Trustee Patrick Sanchez
Trustee Martin Lucero
Trustee Amy May, Mayor Pro-Tem
Mayor Runnel Riley

DISCUSSION ONLY

1. Water Update for the Town of Estancia – Current Status
2. Status update on Exemption from Social Security under New Mexico's Section 218 Agreement

PUBLIC COMMENT

Speaker must sign in before meeting is called to order. Comments will be limited to **5** minutes per person on any subject.

Respectful decorum is respectfully requested

DEPARTMENT UPDATES

1. Police Department
2. Planning/Zoning Department
3. Public Works Department
4. Fire Department

5. EMS Department
6. Pool/Aquatic Center
7. Public Library
8. Town Hall Administration

ACTION ITEMS

Old Business

NONE

New Business

1. Discussion and possible action on pay application #1 from Albuquerque Asphalt in the amount of \$554,685.58 for Loring Avenue Improvements;
2. Discussion and possible action on MOU with Estancia Municipal Schools and the Town of Estancia Police Department to provide School Resource Officer services;
3. Discussion and possible action for a property line adjustment and easement change for 316 S Lassiter Street;
4. Discussion and possible action to approve a \$2.00 an hour increase to Librarian Director salary for Media Specialist job duties;
5. Discussion and possible approval for a MOU with Torrance County Animal Control and the Town of Estancia Animal Control for emergency after-hour calls within the municipality for a term lasting 6 months;
6. Discussion and possible approval of Resolution 2026-____: A Resolution to participate in the Local Government Road Fund (LGRF) Program and Request for a Match Waiver Administered by New Mexico Department of Transportation;
7. Discussion and possible approval to post for Deputy Clerk Position and to convene a hiring committee to conduct interviews
8. Discussion and possible approval of Interim Clerk/Treasurer's salary
9. **Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7) for the purpose of discussing threatened or pending litigation in which the Town is or may become a participant**

ADJOURNMENT

The Public is welcome and encouraged to attend all meetings. It is kindly requested that ALL public comments be respectful.

The Town of Estancia is an equal opportunity provider and employer.