**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 1, 2022 Immediately following the Public Hearing**

**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**

**2.0 Approval of the July 11, 2022 Special Meeting minutes – Action Item**

**3.0 Approval of the July 17, 2022 Regular Meeting minutes- Action Item**

**4.0 Approval of the July 25, 2022 Special Meeting minutes- Action Item**

**5.0** **Discussion/Approval of the August 1, 2022 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.**

**6.0 Department Updates:**

 **Police-**

**Code Enforcement- P&Z/Animal Control–**

**Fire-**

**Library -**

**Maintenance** -

**Administration-**

 **No Old Business**

**New Business**

**7.0 Approval of the MOU with Presbyterian Medical Services for maintenance –Ms. Angela Coburn- Action Item**

**8.0 Discussion and possible action on the conveyance of the remaining property that was committed to Torrance County as part of the mutually agreed-upon sale of the Fairgrounds – Ms. Janice Barela- Action Item**

**9.0 Approval of Resolution 2022.31 Adopting the ICIP for FY24-27- Action Item Roll Call Vote**

**10.0 Approval of the Agreement for Professional Consulting Services between the Town of Estancia and Dennis Engineering for Task Order No. 22-01 Highland Avenue Street Improvements- Action Item**

**11.0 Discussion and Possible Action concerning phones for the Board of Trustees, Mayor, and select Town employees- Possible Action**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**13.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.**

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