**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 4, 2019 6:15 pm**

**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 October 21, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the November 4, 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.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Update on Old Estancia Dump Asbestos Abatement- Information Only**

**New Business**

1. **Approval of Mayors termination of Public Works Probationary employee Francisco Lopez- Action Item**
2. **Approval of RFP Selection of Dennis Engineering and Bohannan Huston for On-Call Engineering Services- Action Item**
3. **Approval of Resolution 2019-27 Library Budget Transfer- Action Item- Roll Call**
4. **Approval of Resolution 2019-28 Ratifying the donation of property from the**

**Town to the East Torrance Soil and Water Conservation District on July 17, 2007 – Action Item**

**10.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

1. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4, the following matters will be discussed in Closed Session:**
2. **Threatened and/or Pending Litigation**

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