**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 19, 2019 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. **Discussion/Approval of the July 29, 2019 Special Meeting Minutes – Action Item**
3. **Discussion/Approval of the August 5, 2019 Regular Meeting minutes– Action Item**
4. **Discussion/Approval of the August 19, 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.**

**New Business**

1. **Approval of the Mayor’s appointment of Mr. Vernon Cobb to Town of Estancia Police Chief- Action Item**
2. **Approval of Resolution 2019-19 Adopting the ICIP – Action Item – Roll Call Vote**
3. **Approval of Engineering Contract for Capital Outlay Project SAP 19-D2559-GF Pending funding agency approval- Action Item**

**8.0 Executive Session- As per motion and roll call vote, pursuant to NMSA 10-15-1 to 10-15-4 Section (H) (2) Limited personnel matter.**

**9.0 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.**