**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday April 19, 2021 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 April 5, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the April 19, 2021 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.**

**Old Business**

1. **Approve Contract with Mr. Steven Ferguson from Wildlife, Fisheries & Habitat Services LLC for Pond Services – Action Item**
2. **Appoint a person to represent the Town of Estancia on the NM RTPO- Discussion/Possible Action**
3. **P&Z- Review and Possible action concerning an application for a zoning amendment from resident Amy Embick- Ms. Josie Chavez- Discussion and Possible Action**

 **New Business**

1. **Approval of MOU between the Town of Estancia and the Torrance County Sheriff’s Office for services- Action Item**
2. **Discussion and Possible Action concerning PD hourly pay and Take-home amendment to the Town Ordinance - Action Item**
3. **Presentation of 3rd Qtr Qtrly Report- Information Only**
4. **Approval of Resolution 2021-08 Adjustment to the General Fund Balance and the Meter Fund Balance to insure accurate reporting the NM DFA- Action Item Roll Call Vote**
5. **Approval of Resolution 2021-09 Increasing the Budgeted Revenues and Expenditures for the Motor Vehicle Sweep Fund- Action Item Roll Call Vote**
6. **Select a Town of Estancia Representative for the EMWT Board- Action Item**
7. **Discussion of Summer Events- Discussion Only**
8. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(2) concerning personnel matters– Action Item**
9. **Approval of Mayor’s Termination of Probationary Public Works Employee- Action Item**

**16.0 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.**