**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, July 7, 2020**

**Municipal Building Gym, 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 June 15, 2020 Public Hearing Minutes- Action Item**
3. **Discussion/Approval of the June 15, 2020 Regular Meeting Minutes- Action Item**
4. **Discussion/Approval of the June 24, 2020 Emergency Meeting Minutes- Action Item**
5. **Discussion/Approval of the July 7, 2020 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. **Proposal from Kimber Sanchez to assist with the creation of a spreadsheet for the cemetery book- Discussion and Possible Action**
2. **Proposal to add a paid Fire Chief Position- Discussion and Possible Action**
3. **Update on Torrance County Economic Strategy-TC Commissioner Javier Sanchez- Information Only**
4. **Ratification of Resolution 2020-21 Employee Compensation- Action Item**
5. **Discussion/Approval of Resolution 2020-18- One Time Adjustment to the General Fund Account Balance to insure accurate reporting to NM Department of Finance Authority- Action Item Roll Call**

**New Business**

1. **Discussion/Approval of the Mayor’s termination of the Police Chief- Action Item**
2. **Discussion/Approval of NM DOT Road Coop Agreement L500397- Action Item**
3. **Discussion/Approval of Resolution 2020-22- Request for Amendment to Lake Arthur Fishing Rules- Action Item- Roll Call Vote**
4. **Discussion/Approval of Resolution 2020-23 – Amendment to Planning and Zoning Ordinance F. Manufactured Homes. 1. Installation. – Action Item- Roll Call Vote**

**16.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**17.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) Limited Personnel Matters**

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