**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 20, 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 July 7, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the July 20, 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.**

**Old Business**

1. **Update on Torrance County Economic Strategy-TC Commissioner Javier Sanchez- Information and Possible Action**
2. **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**
3. **Discussion/Approval of Resolution 2020-23 – Amendment to Planning and Zoning Ordinance F. Manufactured Homes. 1. Installation. – Action Item- Roll Call Vote**

**New Business**

1. **Mr. Tim Nisley- Discussion of new property development- Information Only**
2. **Letter from Resident Diana Vardy- Request for a 4-way stop at the corner of Alan Ayers**

**and 9th street- Discussion and Possible Action**

1. **Request for Public Works to purchase a Tractor- Discussion and Possible Action**
2. **Approval of 4th Qtr Qtrly Report for FY20 Resolution 2020-24 – Action Item Roll Call Vote**
3. **Approval of FY21 Final Budget Resolution 2020-25 – Action Item Roll Call Vote**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**13.0 Executive Session – Per Motion and Roll Call Vote Pursuant to NMSA 1978 Section 10-15-01 – 10-15-4 (H) (2) Threatened 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.**