



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 23, 2015 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES/APPROVAL OF THE AGENDA
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. ***APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:**
 - a. ***BOT MINUTES** – Regular Meeting minutes of November 9, 2015.
 - b. ***PZHAC Case 012446** – 1750 Calle de Mercado, submitted by Certified Maintenance and Construction for Round Table Children’s Academy, a request for a building permit to allow modification to be done at an existing restaurant structure at this location to enable a day care center and school to operate in the structure. Zoned: General Commercial (C).
 - c. ***PZHAC Case 012459** – 1937 Calle de Parian and 2411 Calle de San Albino, submitted by Velia Chavez for two structures at these addresses (Rustic Olive and Mesilla Mercantile); a request for a building permit to allow the construction of an awning over the front entrance of each building. Zoned: Historical Commercial (HC).
6. **NEW BUSINESS:**
 - a. Resolution 2015-18: Authorizing the execution and delivery of a loan agreement between the Town of Mesilla and the New Mexico Finance Authority for a loan in the amount of \$78,826 for the purchasing of three new Police vehicles. –**Christopher Mangusing, Marshal.**
 - b. Resolution 2015-19: Adoption of the 2016 Regular Municipal Election Resolution. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - c. Resolution 2015-20: Authorizing and approving submission of completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority Water Trust Board. **Debbie Lujan, Public Works Director.**
7. BOARD OF TRUSTEE COMMITTEE REPORTS
8. BOARD OF TRUSTEE COMMENTS
9. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a conversation.

Posted on 11/17/15 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.