



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 28, 2016 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 Monday, November 14, 2016.
 - b. ***PZHAC Case 060446** – 1701 Calle de Mercado-Unit 1, submitted by Beth Johnson for “Sunflower Promotional Products”; a request for a sign permit to install a sign on the office at this address. Zoned: General Commercial (C).
 - c. ***PZHAC Case 060455** – 2782 Calle de San Albino, submitted by John Wright; a request for a building permit to allow the addition of a casita and a garage to an existing dwelling at this address. Zoned: Historic Residential (HR).
 - d. ***PZHAC Case SD16-002** - Submitted by Arthur H. Fountain, a request to replat a lot line through the summary subdivision process to adjust a platted lot line between two properties located south of the business located at the rear of El Patio Bar on Calle de Principal, identified by DAC parcel numbers 04-01208 and 04-01209. Zoned: Historical Commercial (HC).
6. **NEW BUSINESS:**
 - a. For discussion: Selection of three priority projects to submit to Viva Dona Ana on December 2nd for possible endorsement for the coming 2017 NM Legislative Session. – **Linda Flores, Trustee.**
 - b. For Approval: Recommendation regarding award of construction manager for the Mesilla Water System Improvements Project pending approval from NADBank (BECC/EPA Funded). – **Debbie Lujan, Public Works Director.**
 - c. For Approval: Recommendation regarding award of construction contract for the Mesilla Water System Improvements Project pending approval from NADBank (BECC/EPA Funded). – **Debbie Lujan, Public Works Director.**

7. BOARD OF TRUSTEE COMMENTS

8. 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 phone conversation.

Posted 11/22/16 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.