



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, DECEMBER 12, 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 28, 2016.
  - b. \*PZHAC Case 060457 – 2879 Calle de San Albino, submitted by American Southwest Contractors for Lee Dove Lockie; a request for a building permit to extend an existing patio, add a covered porch, and add an entrance and new gates to an existing rock wall that is being extended. Zoned: Historical Residential (HR).
  - c. \*PZHAC Case 060459 – 2456 Calle de Guadalupe, submitted by Robert and Grace Fountain; a request for a building permit to allow the installation of a security screen door on an entrance to a business at this address. Zoned: Historical Commercial (HC).
  - d. \*PZHAC Case 060466 – 2290 Calle de Parian Suite D, submitted by Felix Armijo; a request for a building permit to paint the main entrance door to Emelia's, a business located at this address. Zoned: Historical Commercial (HC).
6. NEW BUSINESS:
  - a. For Discussion: Food Truck events held on the Mesilla Plaza. – **Jerry Harrell, Double Eagle; Buddy Ritter, Double Eagle and Tom Hutchinson, La Posta.**
  - b. For Approval: an Engineering Contract with Souder, Miller & Associates for the McDowell Wastewater pending NMED's approval. – **Debbie Lujan, Public Works Director.**
  - c. Budget reports for the Town's September Fiesta and Halloween Carnival. - **Irene Parra, Special Events Coordinator.**
  - d. For Approval: a job description for a Professional Standards Officer in the Marshal's Department. – **K.C. Alberg, Marshal.**

**7. \*STAFF REPORTS:**

Community Development

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

**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 phone conversation.

Posted 12/07/16 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.