



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, DECEMBER 14, 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 26, 2015.
6. NEW BUSINESS:

*A public hearing will be held prior to action on the following item:*

  - a. **PZHAC Case #SUP15-003** – Submitted by Jose Salazar of “A Striking Image Carpet Cleaning,” a request for a Special Use Permit to operate a carpet cleaning business at his home 320 W. University Ave. Zoned: Rural Farm (RF).
  - b. Budget reports for the Town’s Diez y Seis de Septiembre fiesta and Halloween Carnival. – **Irene Parra, Special Events Coordinator.**
  - c. **Resolution 2015-21:** a resolution establishing dates for Holiday Observance for the Town of Mesilla in 2016. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
  - d. **Resolution 2015-22:** a resolution declaring surplus property to be nonessential for government functions to be sold pursuant to §3-54-2 NMSA. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
  - e. **Resolution 2015-23:** a resolution authorizing the transfer of vehicles belonging to the HIDTA Initiative be transferred to their new Fiscal Agent, the City of Las Cruces. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
7. \*STAFF REPORTS –
  - Community Development
  - Community Programs
  - Finance Department.
  - Fire Department.
  - Public Works Department
  - Marshal’s 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 on **12/9/15** 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.