



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MAY 23, 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. PRESENTATIONS:
 - a. Presentation of Certificate of Service to Gloria S. Maya, Deputy Clerk-Treasurer, for 10 years of commitment to the Town of Mesilla. – **Board of Trustees**
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
6. ***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** – Work Session and Regular Meeting minutes of May 9, 2016.
 - b. ***BOT MINUTES** – Work Session minutes of May 16, 2016.
 - c. ***PZHAC Case #012526** – 2310 Avenida de Mesilla, submitted by Yvonne Bower for Gumbo Lilies; a request for permit to place a two hanging business signs on a commercial building at this address. Zoned: Historical Commercial (HC).
 - d. ***PZHAC Case #012543** – 2790 Avenida de Mesilla, submitted by Francisco Torres for Chala's Restaurant; a request for a building permit to add a 20 ft. x 25 ft. serving patio with privacy walls at the front of the restaurant; and a six-foot high wall enclosure around a meat smoker on the west side of the restaurant. Zoned: Historic Residential. (HR).
 - e. ***PZHAC Case #012558** – 2392 Calle de Parian, submitted by Yolanda Lucero, a request for a building permit to allow an addition to an existing dwelling at this address. Zoned: Historic Residential (HR).
 - f. ***PZHAC Special Use Permit #SUP16-001**– 1730 Tierra de Mesilla, a special use permit request for a private school to operate in a former office building at this address. This request includes the use of the property to the east part of this address and part of the property to the north of the subject properties. Zoned: General Commercial (C).
7. NEW BUSINESS:
 - a. Approval to hire three (3) Supervisors for Mesilla's 2016 Summer Recreation program. – **Irene Parra, Special Events Coordinator**

b. Approval of For Approval: Town of Mesilla FY 2016/2017 Preliminary Budget. **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

c. Resolution 2016-04 – a resolution authorizing a Request for Proposals for General Engineering Services. – **Debbie Lujan, Public Works Director.**

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 5/18/16 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.