



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, MAY 9, 2016 AT 4:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- Discussion on the Town of Mesilla FY 2016/2017 Preliminary Budget.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MAY 9, 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. PRESENTATION:
 - a. Update on the Zika Virus – Matt Lee, Entomology Consultants LLC
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** – Regular Meeting minutes of April 25, 2016.
7. **NEW BUSINESS:**
 - a. For Approval: selection of Integrity Accounting & Consulting, LLC for RFP#2016-001P. **Cynthia Stoeher-Hernandez, Clerk/Treasurer.**
 - b. For Approval: Agreement #MES2016-04 – A Partnership Agreement between the Fire Marshal Division of the Public Regulation Commission and the Town of Mesilla to allow the Mesilla Fire Department to assist the State Fire Marshal with fire code inspections. **Kevin Hoban, Fire Chief.**
 - c. For Approval: Agreement #MES2016-05 – An agreement between the Town of Mesilla and Souder, Miller & Associates to modify the plans, contract documents and technical specifications and bid administration for the Snow Road, Valle Grande Road and Los Arenales Road Water System Improvements Project. **Debbie Lujan, Public Works Director.**
 - d. Resolution 2016-02: A resolution amending, repealing and enacting certain sections of the Town of Mesilla Personnel Policy as it pertains to the Drug Free Workplace Policy and Procedures. **Cynthia Stoeher-Hernandez, Clerk/Treasurer.**

- e. **CLOSED SESSION:** pursuant to 10-15-1(H)(5) for the discussion of collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present. **Nora L. Barraza, Mayor.**
- f. For Approval: A Collective Bargaining Agreement between the Town of Mesilla and Mesilla Marshal's Police Officers Association/Fraternal Order of Police New Mexico State Lodge. **Nora L. Barraza, Mayor.**

8. *STAFF REPORTS

Community Development

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

9. BOARD OF TRUSTEE COMMENTS

10. 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 5/4/16 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.