



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, APRIL 11, 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. A presentation on the Dona Ana County Election Advisory Council Strategic Plan. – **Scott Krahling, Chief Deputy County Clerk and Ms. Dolores Connor.**
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 March 28, 2016.
 - b. *PZHAC Case 012526 - 2309-B Calle de San Albino, submitted by Teresa Lopez for Ariya de Mesilla; a request for a business license to allow a salon for hair care and massages to operate at this address. Zoned: Historical Commercial (HC).
7. NEW BUSINESS:
 - a. First reading and Public Hearing for Ordinance 2016-01: An ordinance amending and enacting sections of Title 15, 'Buildings and Construction' of chapter 15.05 'Flood Damage Prevention' of the municipal code of the Town of Mesilla– **Debbie Lujan, Public Works Director.**
 - b. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters of the Marshal's Department and Public Works Department. – **Nora L. Barraza, Mayor.**
8. *STAFF REPORTS
 - 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 4/6/16 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.