



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MAY 11, 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. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
4. **CHANGES/APPROVAL OF THE AGENDA**
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 *:
 - ***BOT MINUTES** – Regular Meeting of Monday, April 27, 2015.
 - ***PZHAC Case 012347** – 2701 Calle de Oeste; Submitted by Jay Rochelle, a request to replace 35 feet of wire fence along a side property line with a metal fence not to exceed 6 feet in height on a property located at this address. Zoned: Historical Residential (HR).
 - ***PZHAC Case 012357** - Submitted by Francisco Torres for Chala’s Restaurant at 3421 S. Highway 28, a request for a permit to hang a new restaurant sign from an existing sign pole at this address. Zoned: Historical Residential (HR) (Legal non-conforming)
6. **OLD BUSINESS:**
 - a. For approval: Approval of Ordinance 2015-01: an ordinance granting Zia Natural Gas Company, a franchise in the Town of Mesilla, Dona Ana County, State of New Mexico. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer**
7. **NEW BUSINESS:**
 - a. For approval: a cooperative purchasing agreement between the Town of Mesilla and Cooperative Educations Services (CES). – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - b. For approval: the Town of Mesilla’s preliminary 2015-2016 Budget. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
8. ***STAFF REPORTS**
 - Community Programs
 - Community Development
 - 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 5/6/15 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.