



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON **TUESDAY, MAY 26, 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. PRESENTATION:
 - a. Presentation regarding Capital Outlay. – **State Representative Bill McCamley.**
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. CHANGES/APPROVAL OF THE AGENDA
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 *:
 - *BOT MINUTES – Work session of Wednesday, April 29, 2015.
 - *BOT MINUTES – Regular Meeting of Monday, May 11, 2015.
6. NEW BUSINESS:
 - a. For approval: a proposal by Buddy Ritter regarding changes to the parking designations on Calle de San Albino. – **Mr. C.W. Buddy Ritter.**
 - b. Discussion of current drought conditions. – **Chief Kevin Hoban.**
 - c. For approval: award of a construction contract to Burn Construction Company, Inc. for Calle Principal Phase I & II. – **Debbie Lujan, Public Works Director.**
 - d. For approval: the hiring of 2015 Summer Recreation Program Staff. – **Irene Parra, Special Events Coordinator.**
 - e. For approval: reappointment of Roman Prieto to the Planning, Zoning and Historical Appropriateness Commission for a two year term. –**Nora L. Barraza, Mayor.**
 - f. Resolution 2015-07: a resolution authorizing the destruction of Fire and Marshal Files Pursuant to §32A-2-32 NMSA 1978. – **Cynthia Stohner-Hernandez, Clerk-Treasurer.**
7. BOARD OF TRUSTEE COMMITTEE REPORTS
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 5/20/15 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.