



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 12, 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 of Certificate of Service to Sergeant Enrique Salas for leadership and 10 years of commitment to the Town of Mesilla. –**Board of Trustees.**
- 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 \*:
  - a. **\*BOT MINUTES**
    - Regular Meeting of Monday, December 22, 2014
  - b. **\*PZHAC Case #012337** – 2673 Calle Cuarta, submitted by Martin Rodriguez, a request to place a prefabricated shed (12 ft. x 20 ft.) in the rear yard of a residential property located at this address. Zoned Historical Residential (HR).
- 7. NEW BUSINESS:**
  - a. Approval and award of contractor for construction on the Public Safety Building. – **Debbie Lujan, Public Works Director.** (Added 1/7/15 @ 1:46 p.m.)
- 8. \*STAFF REPORTS**
  - Community Development
  - Community Programs
  - Finance Department
  - Fire Department
  - Public Works Department
  - Marshal's 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 ~~4/6/2015~~ revised and reposted on 1/7/14 (@1:46 p.m.) 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.