



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON TUESDAY, NOVEMBER 12, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

**OPENING CEREMONIES**

A. Pledge of Allegiance

**ROLL CALL AND DETERMINATION OF A QUORUM**

**CHANGES TO THE AGENDA**

**ACCEPTANCE OF THE CONSENT AGENDA**

**PUBLIC COMMENTS: (3 minute limit per person)**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

\* **BOT MINUTES:**

1. Regular Meeting Minutes 10-28-2013
2. Special Meeting Minutes 11-01-2013

**PUBLIC HEARINGS:**

3. 1<sup>st</sup> Reading: Public hearing concerning proposed changes to Ordinance 2.55 amending Town Code related to the Municipal Court as brought forward by Judge Frietze. ***Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.***
4. 1st Reading: Public hearing concerning proposed changes to Ordinance 2.60 amending Town Code related to the Municipal Judge as brought forward by Judge Frietze. ***Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.***

**NEW BUSINESS:**

5. Discussion/Action: A resolution establishing dates for Holiday Observance for the Town of Mesilla in 2014. ***Cynthia Stoechner-Hernandez, Town Clerk/Treasurer.***
6. Discussion: Update on Capital Projects. ***Nora L. Barraza, Mayor.***
7. Discussion/Action: Letter of Intent to join Viva Dona Ana/Camino Real Consortium formally committing the Town of Mesilla to the Viva Dona Ana Initiative. ***Linda Flores, Trustee.***
8. Discussion/Action: Authorization to enter into a Memorandum of Understanding between the Town of Mesilla and the United States Marshal's Service Violent Offender Task Force. ***Tom Austin, Marshal.***
9. Discussion/Action: Appointment of Alternate Mesilla Municipal Judge. ***Nora L. Barraza, Mayor.***
10. Discussion/Action: Approval for Budget Adjustment for well repair. ***Debbie Lujan, Public Works Director.***
11. Executive Session in compliance with Section 10-15-1.H, NMSA 1978 related to Limited Personnel Matters (Marshal's Department). ***Nora L. Barraza, Mayor.***

**STAFF REPORTS**

Community Programs  
Community Development  
Finance Department  
Fire Department

Marshals Department  
Public Works

**BOARD OF TRUSTEES COMMENTS:  
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 **11/8/13 (revised 11/8/13 at 12:46 p.m. and reposted)** on 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.