



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 25, 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 11-15-2013

**PUBLIC HEARINGS:**

2. 1<sup>st</sup> Reading: Public hearing concerning proposed changes to Ordinance 2.55 amending Town Code related to the Municipal Court. *Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.*
3. 1st Reading: Public hearing concerning proposed changes to Ordinance 2.60 amending Town Code related to the Municipal Judge. *Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.*

**NEW BUSINESS:**

4. Discussion/Action: Adoption of the 2014 Municipal Election Resolution. *Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.*
5. Discussion: Update on Fiesta. *Irene Parra, Special Events Coordinator.*
6. Discussion/Action: Approval of a Host Agency Agreement between the Town of Mesilla and the New Mexico Aging and Long-Term Services Department – Senior Employment Programs. *Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.*

**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.**

**Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.**

Posted on **11/21/13** 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.