



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 24, 2014 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 and discussion on the next steps for the Big Kitty Fix Program – **Anne Markman.**
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, November 10, 2014
 - b. *PZHAC Case #012323 – 2417 Calle de Parian; Ray Carlson for Katerina, Inc., a request for a permit to build a rock wall around two lots containing a dwelling and a storage structure at this location. Zoned: Historical Residential (HR).
 - c. *PZHAC Case #012325 w/conditions – 2447 Calle del Norte; Matilde Estrada, a request for a permit to add 1.5 feet in height to an existing 4' rock wall around a residential property located at this address; not to exceed MTC maximum height of 6 feet with adequate footing. Zoned: Historical Residential (HR).
 - d. *PZHAC Case #012328 – 2835 Boldt Street; Karena Oberman, a request for a permit to construct a pergola at the side of an existing dwelling at this address. Zoned: Historical Residential (HR).
 - e. *PZHAC Case #012329 – 1701 Calle de Mercado; Michele Evridge for Circle 7 Development, LLC, a request for a permit to construct a pergola on a traffic island at this address. Zoned: General Commercial (C).
7. CLOSED SESSION – (1) pursuant to NMSA 10-15-1(H)(2) for the purpose of discussing limited personnel matters pertaining to the Public Works Department– **Nora L. Barraza, Mayor.**
8. NEW BUSINESS:
 - a. For approval: dismissal during probation, per Mesilla Personnel manual 3-10-8, for Adrian Robles, Public Works Custodian/Maintenance I – **Nora L. Barraza, Mayor.**

9. BOARD OF TRUSTEE COMMITTEE REPORTS

10. BOARD OF TRUSTEE COMMENTS

11. 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 11/19/14 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.