



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 10, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF TRUSTEE MEMBERS PRESENT AND DETERMINATION OF QUORUM**
- 3. PUBLIC INPUT** – There is a 3 minute limit per person.
- 4. CHANGES TO THE AGENDA & APPROVAL OF THE AGENDA**
- 5. \*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** – Regular Meeting of January 27, 2014
  - \*PZHAC CASE #012243** – 2184 Calle de Arroyo, by Sun Vista Construction for Paul Blevins, a request for a permit to remove a fireplace and collapsing chimney, and to repair a wall and roof on an existing structure. Zone: Historic-Residential (HR).
- 6. NEW BUSINESS:**
  - A public hearing must be held prior to the following item:**
  - B. Second Reading & Approval of an ordinance amending the Water Project Fund Loan/Grant Agreement named Water Trust Board Project #WTB-159 – **Debbie Lujan, Public Works Director.**
  - C. For approval: audit report for fiscal year 2012–2013 by **Erick Robinson of Integrity Accounting, LLC.**
  - D. Approval of the appointment of absentee and precinct board to serve on Election Day, March 4, 2014 – **Cynthia Stoechner-Hernandez, Town Clerk.**
  - E. Update on Plaza Kiosko project – **Debbie Lujan, Public Works Director.**
- 7. EXECUTIVE SESSION** – Pursuant to Section 10-15-1.H (2), NMSA 1978 for Limited Personnel Matters regarding the Marshal’s Department.
- 8. STAFF REPORTS RECEIVED** – No action needs to be taken.
  - F. Community Programs
  - G. Community Development
  - H. Finance Department
  - I. Fire Department
  - J. Marshals Department
  - K. Public Works
- 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.

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 2/5/14 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.