



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 28, 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. **PRESENTATIONS**

- Presentation of the Town of Mesilla Life Saving Award to Deputy Manny Cortez, Sargent Enrique Salas and Assistant Fire Chief Chad Zecha for prompt and alert action resulting in saving or significantly prolonging the life of a resident – **Presentation by Nora L. Barraza, Mayor**
- A Proclamation declaring May 6, 2014 “National Bike to School Day” in the Town of Mesilla – **Ashley Curry, Safe Routes to School Champion**

4. **PUBLIC INPUT** – There is a 3 minute limit per person.

5. **CHANGES/APPROVAL OF THE AGENDA**

6. ***ACCEPTANCE 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** – Work Session Minutes of April 14, 2014

***BOT MINUTES** – Regular Meeting Minutes of April 14, 2014

NEW BUSINESS:

7. Presentation on Water Audit completed by BECC – **JBS Water Inc.**

8. Project update on Public Safety Building – **Nora L. Barraza, Mayor/Debbie Lujan, Public Works Director**

9. Project update on Plaza/Kiosko – **Debbie Lujan, Public Works Director**

10. Report on the Mesilla Marshal Department unionizing – **Nora L. Barraza, Mayor**

11. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters of the Marshal’s Department. – **Nora L. Barraza, Mayor**

12. **BOARD OF TRUSTEE COMMENTS**

13. **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 4/24/14 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.