



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, FEBRUARY 9, 2015 AT **5:30 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. **CLOSED SESSION** –pursuant to NMSA 10-15-1(H)(7) for the purpose of discussing threatened or pending litigation in which the public body is or may become a participant – **Nora L. Barraza, Mayor.**
4. **RECESS UNTIL 6:00 P.M.**

RECONVENE REGULAR MEETING ON MONDAY, FEBRUARY 9, 2015 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. **CALL TO ORDER**
2. **PRESENTATION**
 - a. A presentation regarding the pros of adopting a Local Economic Development Act Ordinance – **Christine Logan, NMEDD**
3. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
4. **CHANGES/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 Monday, January 26, 2015
6. **NEW BUSINESS:**
 - a. For approval: audit report for fiscal year 2013-2014 by **Erick Robinson of Integrity Accounting, LLC.**
 - b. Update on the Local Government Road Funding - **Debbie Lujan, Public Works Director**
 - c. Update on the Public Safety Building project – **Debbie Lujan, Public Works Director**
7. ***STAFF REPORTS**
 - Community Programs
 - Finance Department
 - Fire Department
 - Marshal's Department
 - Public Works Department
8. **BOARD OF TRUSTEE COMMENTS**
9. **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 2/4/2015 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.