



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON **TUESDAY, NOVEMBER 13, 2018** AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion on amending the Mesilla Town Code Chapter 6.05 Animal Control Ordinance. – **Marshal K.C. Alberg.**

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING ON **TUESDAY, NOVEMBER 13, 2018** 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. CHANGES TO THE AGENDA & APPROVAL
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Public Works Department. – **Nora L. Barraza, Mayor.**
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 – Minutes of a Work Session and a Regular meeting of October 22, 2018.
  - B. \*PZHAC Case 060808 – 2731 Calle Cuarta, submitted by Jesus Alvarado for Arthur Villa; a request for a building permit to repaint the outside of a dwelling at this address. Zoned: Historical Residential (HR).
  - C. \*PZHAC Case 060809 – 2243 Calle de Santa Ana, submitted by Julie and Henry R. Lucero; a request for a building permit to install a wooden fence at the rear of a dwelling located at this address. Zoned: Historical Residential (HR).
  - D. \*PZHAC Case 060813 – 2310 Avenida de Mesilla, submitted by Morgan Switzer for “NM Vintage Market”; a request for a building permit to allow two wall signs to be installed at a retail shop at this address. Zoned: Historical Commercial (HC).
7. NEW BUSINESS:
  - A. For Approval: the hiring of a Public Works Director. – **Nora L. Barraza, Mayor.**
  - B. For Approval: an agreement with Souder Miller and Associates for design on the Town of Mesilla Calle de Norte Trail Project funded from the New Mexico Department of Transportation (NMDOT) – **Armando Cordero/Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
  - C. For Approval: an agreement with Molzen-Corbin for design on the Town of Mesilla 2019 Local Government Road Fund (LGRF) Calle de Parian road improvement project. – **Armando Cordero/ Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

**D. For Approval:** an agreement with Molzen Corbin for design on the Town of Mesilla Bowman Street Reconstruction project funded by Capital Outlay Funding. – **Armando Cordero/Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

**8. \*STAFF REPORTS:**

Community Development  
Finance Department  
Marshal's Department

Community Programs  
Fire Department  
Public Works Department

**9. BOARD OF TRUSTEE COMMITTEE REPORTS**

**10. BOARD OF TRUSTEE/STAFF 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. A copy of the agenda packet can be found online at [www.mesillanm.gov](http://www.mesillanm.gov).

Posted 11/08/18 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.