



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, MARCH 27, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. For Discussion: Ordinance 2017-01 – An Ordinance Amending and Enacting certain sections of the Mesilla Town Code: Title 18.60.170 Parking Requirements and Fees.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MARCH 27, 2017 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/APPROVAL OF THE AGENDA**
4. **PROJECT UPDATE:** an update on the Mesilla Water Looping Project on Snow Road, Valle Grande Road and Los Arenales. – *Kevin Fredley, Parkhill, Smith & Cooper*
5. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
6. **CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) for discussion of limited personnel matters of the Public Works Department – *Nora L. Barraza, Mayor.*
7. ***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 and Work Session minutes of Monday, March 13, 2017.
8. **OLD BUSINESS:**
 - a. Resolution 2017-04: A Resolution Opposing the Proposed Border Wall Along the US/Mexico Border. – *Cynthia Stoechner-Hernandez, Clerk/Treasurer.*
9. **NEW BUSINESS:**
 - a. Appointment of a Mayor Pro-Tem to serve for one year pursuant to MTC 2.15.060 – *Nora L. Barraza, Mayor.*
 - b. Appointment of Judy Houston as Planning, Zoning, and Historical Appropriateness Commissioner. – *Nora L. Barraza, Mayor.*

- c. For approval: Ordinance 2017-01: An ordinance amending and enacting certain sections of the Mesilla Town Code: Title 18.60.170, “Parking Requirements and Fees.” – **Larry Shannon, Community Development Coordinator.**
- d. For approval: Ordinance 2017-02: An ordinance granting the City of Las Cruces for the benefit of the City of Las Cruces Utilities, a franchise in the Town of Mesilla, Dona Ana County, State of New Mexico for a period of twenty-five (25) years. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- e. For approval: the termination of a probationary Maintenance I employee in the Public Works Department per Mesilla Personnel Policy 3-10-8. – **Debbie Lujan, Public Works Director.**
- f. For Approval: the hiring of a full-time employees to fill a vacant Maintenance I position in the Public Works Department. – **Debbie Lujan, Public Works Director.**

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 **3/22/17** 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.