



# Town of Mesilla, New Mexico

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, OCTOBER 10, 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. 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)(7) discussion regarding threatened or pending litigation related to Operation Stone Garden and NMSA 1978 Chapter 10-15-1(H)(2) discussion of limited personnel matters on the resignation of the Foreman, Maintenance I and two (2) Maintenance II positions 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** – **Regular Meeting and Work Session** of Monday, September 25, 2017.
  - b. \*PZHAC CASE 060637** – 2557 Calle de Parian, submitted by Andrea Bryan; a request for a building permit to construct a fence with a driveway gate and two man gates across a driveway to a dwelling at this address. Zoned: Historical Residential (HR).
- 7. NEW BUSINESS:**
  - a.** For First Reading/Public Hearing: Ordinance 2017-07: Authorizing the Town of Mesilla to enter into a loan agreement with the New Mexico Environment Department (NMED) for obtaining project loan funds in the principal amount of \$100,000 to be used for Calle de Picacho design. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
  - b. Resolution 2017-19** - A resolution by the Board of Trustees allowing for budget adjustments. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- 8. \*STAFF REPORTS:**
  - Community Development
  - Community Programs
  - Finance Department
  - Fire Department
  - Marshal's Department
  - Public Works Department

## **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. A copy of this agenda can be found online at [www.mesillanm.gov](http://www.mesillanm.gov). You may request to be added to the Mesilla Agenda E-Mailing list by calling or e-mailing Cynthia Stoechner-Hernandez, Clerk/Treasurer, at 524-3262 or [cynthias-h@mesillanm.gov](mailto:cynthias-h@mesillanm.gov).

Posted 10/4/17 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.