



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 28, 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. \*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 minutes of Monday, August 14, 2017.
  - b. \*PZHAC CASE 060603** - 2557 Calle de Parian, submitted by Andrea Bryan; a request for a building permit to construct a small casita at the rear of a residential property at this address. Zoned: Historical Residential (HR).
  - c. \*PZHAC CASE 060614** – 2117 Calle de Guadalupe, submitted by Stephanie and Ron Burick; a request for a building permit to allow the repainting of wood fascia boards on a dwelling at this address. Zoned: Historical Residential (HR).
  - d. \*PZHAC CASE 060616** - 2860 Calle del Sur, submitted by Saul Prieto; a request for a building permit to finish plastering part of an adobe wall on a dwelling at this address, and to repaint the structure. Zoned: Historical Residential (HR).
  - e. \*PZHAC CASE 060619** - 2188 Calle del Norte, submitted by John Wright; a request for a building permit to allow repair work and painting, as well as minor alterations and landscaping, to a dwelling at this address.
- 6. CLOSED SESSION:** pursuant to NMSA 1978 Chapter 10-15-1(H)(7) for the discussion of attorney-client privilege pertaining to threatened or pending litigation for Nancy Byres v. Town of Mesilla, et. al. Case No. D-307-CV-2016-02872. – **Nora L. Barraza.**
- 7. NEW BUSINESS:**
  - a.** Update and next steps for the 2017 Comprehensive Plan Update. – **Cynthia Stohner-Hernandez, Clerk/Treasurer.**
  - b.** For acceptance: 2018 Clean Water State Revolving Loan Fund for Calle de Picacho – Storm Water Project Planning Phase I in the amount of \$100,000. – **Debbie Lujan, Public Works Director.**
- 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. 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 8/24/17 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.