



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, OCTOBER 13, 2015 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 September 28, 2015.
 - b. *PZHAC Case #012064 - Submitted by Lou Ellen Kay for the Las Cruces Academy, a request for an extension of the Special Use Permit for the School, located at 1755 Avenida de Mesilla. Zoned: General Commercial (C).
 - c. *PZHAC Case #012430 - 2912 Mesilla Circle, submitted by Saul Prieto; a request for a building permit to allow the Baptist Church at this address to be repainted a darker color. Zoned: Historical Residential (HR)
 - d. *PZHAC Case #012433 – 2882 Erminda Court, submitted by Cheryl Winstead; a request for a building permit to allow a four foot rock wall at the rear of the dwelling at this address to be increased to six feet in height. Zoned: Historical Residential (HR).
6. CLOSED SESSION – pursuant to NMSA 10-15-1(H) (2) for discussion related to limited personnel matters of the Marshal's Department and related to limited personnel matters of the Public Works Department. – **Nora L. Barraza, Mayor.**
7. NEW BUSINESS:
 - a. For Approval: appointment of a full time individual to the position of Custodial/Maintenance I. – **Debbie Lujan, Public Works Director.**
 - b. For Approval: appointment of a full time individual to the position of Deputy Marshal – **Christopher Mangusing, Marshal.**
 - c. Discussion regarding the Marshal's take home vehicle policy. – **Christopher Mangusing, Marshal.**
 - d. **Resolution 2015-17:** A resolution authorizing the Town of Mesilla to enter into a Grant agreement with the State of New Mexico Environment Department SAP Project number 15-0502-STB to plan, design and construct wastewater collection system improvements on McDowell Road. – **Debbie Lujan, Public Works Director.**

8. *STAFF REPORTS –

Community Development

Community Programs

Finance Department.

Fire Department.

Public Works Department

Marshal's 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.

Posted on 10/7/15 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.