



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JULY 25, 2016 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion of the Fiscal Year End Report for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JULY 25, 2016 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 July 11, 2016.
 - b. ***PZHAC Case # 06380** – 2280 Calle de Principal, submitted by Deacon Frank for Basilica of San Albino Church; a request to paint the handicap rails white instead of black. Zoned: Historic Commercial (HC).
 - c. ***PZHAC Case #060383** – 1730 Tierra de Mesilla, submitted by Anna Biad; a request to install a wrought iron and rock wall around the property and adjacent lot. Zoned: Commercial (C).
6. **OLD BUSINESS:**
 - a. **PZHAC Case # 012565** – 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Mesilla Grill, a request for a building permit to construct a pillar to be placed at the front of her property. Zoned: General Commercial (C). *(Added 7/22/16 at 10:00 a.m.)*
7. **NEW BUSINESS:**

****A public hearing must be held prior to action on item A****

 - a. For Approval: a restaurant beer and wine license for on premise consumption only and patio service for Mas Food and Beverage, LLC, doing business as Chala's, 2790 Avenida de Mesilla; application No. 996745. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - b. Approval and Selection of a voting delegate and an alternate for the 2016 Annual Conference. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

- c. Resolution 2016-07- A resolution approving the 2015-2016 Fiscal Year End Financial Report for the Town of Mesilla. -**Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
- d. Resolution 2016-08 – A resolution for FY 15-16 Fourth Quarter Budget Adjustments. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
- e. Resolution 2016-09 – A resolution adopting the 2016-2017 Fiscal Year Revenue and Expenditures Budget for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
- f. Resolution 2016-10 – A resolution approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2016-2017. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
- g. Resolution 2016-11 – A resolution authorizing Participation in Local Government Road Fund Program and Request for Match Waiver administered by New Mexico Department of Transportation. – **Debbie Lujan, Public Works Director.** (*Added 7/22/16 at 8:57 a.m.*)

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.

Posted 7/22/16 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.