



# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 24, 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. PRESENTATION:
  - a. A presentation by Chief Hoban and the Board of Trustees to Assistant Chief Harry Evans for his 21 years of dedication and service to the Town of Mesilla.
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
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 – Work Session minutes of August 10, 2015
  - b. \*BOT MINUTES – Regular Meeting minutes of August 10, 2015.
6. NEW BUSINESS:
  - a. Selection of a Voting Delegate and Alternate for the 2015 New Mexico Municipal League Annual Conference to be held in Albuquerque September 2 – September 4 – **Nora L. Barraza, Mayor.**
  - b. Appointment of Larry Shannon as a representative to the MPO Technical Advisory Committee to replace John Knopp. – **Nora L. Barraza, Mayor.**
  - c. Decision to proceed on proposed food vendor ordinance. – **Nora L. Barraza, Mayor.**
  - d. Resolution 2015-15: A resolution adopting an infrastructure capital improvements plan (ICIP) for 2016-2020. – **Debbie Lujan, Public Works Director.**
  - e. Resolution 2015-16: A resolution authorizing and approving submission of a complete application for financial assistance and project approve to the New Mexico Finance Authority (NMFA) for the purchase of new police cars. – **Chris Mangusing, Marshal.**
7. BOARD OF TRUSTEE COMMITTEE REPORTS
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 on 8/19/15 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.