



# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, DECEMBER 22, 2014 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. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
4. CHANGES/APPROVAL OF THE AGENDA
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
    - Work session of Monday, December 8, 2014
    - Regular Meeting of Monday, December 8, 2014
  - b. \*PZHAC Case #012320 – 1401 W. Boutz, submitted by Tony Schaefer; a request for a demolition permit to tear down the shell of a dwelling, and an outbuilding that were destroyed or severely damaged by fire at this address. Zoned: RF (Rural Farm). *(REVISED 12/17/14 @ 2:04 P.M.)*
  - c. \*PZHAC CASE #012335 – 2480 Calle de San Albino, submitted by Gilbert Madrid, a request for a permit to renovate an apartment structure at this address Zoned Historic Commercial (HC).
7. NEW BUSINESS:
  - a. Resolution 2014-16: A resolution by the board of trustees for budget adjustments to the FY 2014-2015 Budget. **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
  - b. Resolution 2014-17: A resolution authorizing a request for proposals for General Engineering Services. **Debbie Lujan, Public Works Director.**
  - c. Discussion regarding working with the Mounted Patrol during time of which extra security is needed for Town events. **Chris Mangusing, Marshal.**
8. BOARD OF TRUSTEE COMMITTEE REPORTS
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 12/17/14 REVISED AT 2:04 AND REPOSTED 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.