



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JULY 28, 2014 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Presentation and discussion of the Town of Mesilla water rate structure. – **Debbie Lujan, Public Works Director/ J.T. O'Brien, BECC.**
2. Discussion regarding the fourth quarter report to DFA and the FY 14-15 Operating Budget. – **Cynthia Stoehner-Hernandez, Clerk-Treasurer.**

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JULY 28, 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. The Board will take all comments under advisement for potential action at a later date if warranted.
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 *:
 - ***BOT MINUTES** – Regular Meeting of June 9, 2014
 - ***BOT MINUTES** – Regular Meeting of July 14, 2014
 - ***PZHAC Case 012292** - 3000 McDowell Rd; Submitted by Andre Larranaga for Wayne Wallace, a request for a permit to construct an addition to a dwelling at this address. Zoned: Single Family (R-1) Historical Residential (HR).
 - ***PZHAC Case 012294** - Lots 3 and 4 of the Sommer Grove Subdivision on Calle Pecana; Submitted by Western Lands Surveying for Jess R. Lilley, a request to allow the subject lots to be combined into one lot having a total area of 0.794 acres. 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 NMSA 10-15-1 (H) (7) for the purpose of discussing threatened or pending litigation. – **Nora L. Barraza, Mayor.**
7. **OLD BUSINESS:**
 - A. For Approval: appointment of a deputy to the Mesilla Marshal's Department – **Nora L. Barraza, Mayor.**
8. **NEW BUSINESS:**
 - A. For Approval: appointment of a Custodial/Maintenance I Worker to the Public Works Department – **Debbie Lujan, Public Works Director.**

- B. For discussion: senior services at the Community Center. – **Nora L. Barraza, Mayor.**
- C. Update regarding Mesilla Public Library Public Hearing held on Wednesday, July 23, 2014 – **Nora L. Barraza, Mayor.**
- D. Resolution 2014-06: A resolution approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2014-2015. – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**
- E. Resolution 2014-07: A resolution approving the participation in the program of the South Central Regional Transit District for Fiscal Year 2014-2015. – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**
- F. Resolution 2014-08: A resolution adopting the 2014-2015 Fiscal Year Operating Budget for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**
- G. Resolution 2014-09: A resolution approving the 2013-2014 Fiscal Year End Financial Report for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**
- H. Resolution 2014-10: A resolution for FY 13-14 Fourth Quarter budget adjustments. **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**
- I. Resolution 2014-11: A resolution providing for determination of reasonable notice of meetings of the Board of Trustees pursuant to the Open Meetings Act. **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer.**

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.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on **7/24/2014** 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.