



**WORK SESSION CANCELED**

**Be advised that the originally scheduled work session featuring a presentation on the Open Meetings Act has been cancelled by the Attorney General's Office and will be rescheduled at a later date.**

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 25, 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. PRESENTATIONS:**
  - a. Presentation regarding a Referendum on the South Central Regional Transit District –  
**Sharon Thomas, SCRTD**
- 4. 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.
- 5. CHANGES/APPROVAL OF THE AGENDA**
- 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** – Regular Meeting of Monday, August 11, 2014
- 7. NEW BUSINESS:**
  - a. For discussion: the possible placement of a cellular tower on Town of Mesilla property –  
**Alex Hernandez, Consultant**
  - b. First reading and Public Hearing for Ordinance 2014-01: An ordinance amending and enacting sections of Title 13, 'Public Services' of chapter 13.15 'Rates and Charges' of the municipal code of the Town of Mesilla – **Cynthia Stoechner-Hernandez, Town Clerk/Treasurer and Debbie Lujan, Public Works Director.**
  - c. For discussion: amending the Town's charges for discontinued service for utilities. –  
**Debbie Lujan, Public Works Director.**
  - d. Resolution 2014-12- A Resolution Supporting Interest and Fee Caps on Non-Bank lending institutions in New Mexico. **Presented by: Former Senator Stephen Fischmann.**
  - e. For approval: appointment of Trustee Carlos Arzabal and P&Z Commissioner Russell Hernandez to the Board of Adjustments–**Nora L. Barraza, Mayor.** (added 8/22/14)

- f. For approval: reappointment of Yolanda Lucero and Russell Hernandez as Planning, Zoning and Historical Appropriateness Commissioners – **Nora L. Barraza, Mayor.**  
*(added 8/22/14)*
- g. For approval: appointment of Don Apodaca to the Planning, Zoning and Historical Appropriateness Commission. – **Nora L. Barraza, Mayor.**
- h. Resolution 2014-13- A Resolution Repealing and Replacing Resolution 2014-11: Providing for determination of reasonable notice of meetings of the Board of Trustees pursuant to the Open Meetings Act as recommended by Trustee Flores– **Cynthia Stoechner-Hernandez, Town Clerk/Treasurer**

**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 ~~8/20/2014 (revised at 8:09 a.m. and reposted/~~ **revised 8/22/14 at 2:54 p.m. 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.