



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, APRIL 13, 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. 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 *:

- ***BOT MINUTES** – Regular Meeting of Monday, March 23, 2015.

6. NEW BUSINESS:

- a. CLOSED SESSION** – pursuant to NMSA Section 10-15-1(H) 2 for the purpose of discussing limited personnel matters and Section 10-15-1(H) 7 for the purpose of discussing threatened or pending litigation in which the public body is or may become a participant in. –**Nora L. Barraza, Mayor.**
- b. First Reading & Public Hearing** concerning proposed Ordinance 2015-01: an ordinance granting Zia Natural Gas Company, a franchise in the Town of Mesilla, Dona Ana County, State of New Mexico. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer**
- c. First Reading & Public Hearing** concerning proposed Ordinance 2015-02: an ordinance adopting the Town of Mesilla Local Economic Development Plan to implement the authority provided by the New Mexico Local Economic Development Act (5-10-1 to 5-10-13 NMSA 1978). –**Cynthia Stoechner-Hernandez, Clerk-Treasurer**
- d. Appointment of a Mayor Pro-Tem** to serve for one year pursuant to MTC 2.15.060 – **Nora L. Barraza**
- e. For Approval:** the temporary hire of a part-time employee for Codes Enforcement. –**Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
- f. For discussion:** the proposal of a second fire station. –**Kevin Hoban, Fire Chief.**
- g. For approval:** a memorandum of understanding between the Town of Mesilla and the United States Attorney's Office regarding the Assignment of Town of Mesilla Employees to work in the United States Attorney's Office. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer**
- h. Resolution 2015-03:** A resolution authorizing Mayor Barraza to sign off on non-economic policy during union negotiations. –**Nora L. Barraza, Mayor.**

7. *STAFF REPORTS

Community Programs

Community Development

Finance Department

Fire Department

Marshal's Department

Public Works Department

7. BOARD OF TRUSTEE COMMENTS

8. 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 4/8/2015 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.