



THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

MONDAY, FEBRUARY 13, 2023 – 6:00 PM

AGENDA - REVISED

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL & DETERMINATION OF A QUORUM**
3. **CHANGES TO THE AGENDA & APPROVAL**
4. **PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
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** - Minutes of Regular Meeting, January 23, 2023
6. **EXECUTIVE SESSION**
 - a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) – Finance and Public Works Departments
7. **STAFF REPORTS**
 - a) Colonias Infrastructure Loan/Grant Agreement – Rod McGillivray
 - b) 2023 TPF-LP10037 Calle de Santiago Match Waiver Program - Rod McGillivray
8. **NEW BUSINESS**
 - a) **PZHAC Case #061518** – 2285 Avenida de Mesilla, submitted by Pedro Jurado to add an antenna per sector (total of 3), and 3/50 AMP breakers for AIR 6449 B77D ground equipment as per plans for an existing carrier on an existing wireless communication facility. **Zoned: Commercial (C)**
 - b) **Approval:** Colonias Infrastructure Loan/Grant Agreement
 - c) **Approval:** Appointment of Town Clerk/Treasurer
 - d) **Approval:** Hire of Administrative File Clerk
 - e) **Approval:** Hire of Maintenance Grounds/Facility Worker
9. **Old Business**
 - a) **Discussion: PZHAC Commissioners Appointments**
10. **BOARD OF TRUSTEE COMMITTEE REPORTS**
11. **BOARD OF TRUSTEE/STAFF COMMENTS**
(Written staff reports included in packet)
12. **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 one week 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. A copy of the agenda packet can be found online at www.mesillanm.gov.

locations: Town Posted 01.10.2023 online and at the following 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.