



Town of Mesilla, New Mexico

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, JULY 24, 2023 – 6:00 PM

AGENDA

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, May 26, 2023
6. **CLOSED EXECUTIVE SESSION**
 - a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)-Public Works Department
7. **STAFF REPORTS**
 - a) University Ave. Maintenance Drainage Pond Agreement between NMDOT and Town of Mesilla – Rod McGillivray
 - b) University Ave. Maintenance Landscape and Multi-Use Trail Agreement between NMDOT and the Town of Mesilla – Rod McGillivray
 - c) University Ave. Signal/Intersection Lights Maintenance Agreement between NMDOT and the Town of Mesilla - Rod McGillivray
 - d) SB192 – Junior Appropriation: \$75,000 Radio Transmission Upgrade – Enrique Salas
8. **NEW BUSINESS**
 - a) **APPROVAL: University Ave. Maintenance Drainage Pond Agreement - Rod McGillivray**
 - b) **APPROVAL: Maintenance Landscape and Multi-Use Trail Agreement – Rod McGillivray**
 - c) **APPROVAL: Signal/Intersection Lights Maintenance Agreement - Rod McGillivray**
 - d) **APPROVAL: Junior Appropriation 23-ZH9202: \$75,000 Radio Transmission Upgrade – Enrique Salas**
 - e) **APPROVAL: Maintenance Grounds/Facilities Worker – Mayor Barraza**
 - f) **APPROVAL: Utility Clerk/Receptionist – Mayor Barraza**
 - d) ***Resolution 2023-08 Town of Mesilla’s annual Open Meetings Act Resolution**
9. **BOARD OF TRUSTEE COMMITTEE REPORTS**
10. **BOARD OF TRUSTEE/STAFF COMMENTS**
11. **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.

Posted 07.20.2023 online and at the following locations: Town Hall and Visitor’s Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short’s Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.