

## BOARD OF TRUSTEES/PZHAC OF THE TOWN OF MESILLA WILL HOLD A WORKSESSION AT THE MESILLA TOWN HALL 2231 AVENIDA DE MESILLA

TUESDAY, OCTOBER 10, 2023 5:00 P.M.

**Ordinance Worksession** 

If you need 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 can be found online at <a href="https://www.mesillanm.gov">www.mesillanm.gov</a>.

Posted 10.05.2023 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.



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

## TUESDAY, OCTOBER 10, 2023 6:00 P.M. 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, September 25, 2023
- 6. STAFF REPORTS
  - a) Transportation Project Fund Program, NMDOT- Rod McGillivray
  - **b)** Agreement between the Town of Mesilla and J29 (CES) for the replacement of fire hydrants throughout the Town of Mesilla Rod McGillivray
- 8. NEW BUSINESS
  - a) <u>PZHAC BUSINESS LIC# 1142</u> 1701 Calle de Mercado, Suite #5, submitted by Silicon Mesa Co., Aaron Garcia, requesting approval for a business license. Zoned: Commercial (C).
  - b) <u>PZHAC BUSINESS LIC #1143</u> 1991 Calle de Santiago Spc B, submitted by Amanda Buras. Looking for approval to have a psychotherapy business, New Neural Pathways, LLC, at this location. Zone: Historical Commercial (HC).
  - c) <u>PZHAC BUSINESS LIC #1144</u> 1991 Calle de Santiago Spc B, submitted by Brandy Castillo. Requesting for approval to have a counseling business, Heart & Soul Inc, at this location. Zone: Historical Commercial (HC)
  - d) <u>PZHAC CASE #061708</u> 1920 Calle de Pacana, submitted by Frank & Cynthia M. Acosta. They are requesting approval to build a total of 4,298 square feet home on the property of 10,890 square feet. Zone: Historical Residential (HR).
  - e) <u>PZHAC CASE #61723</u> 2424 Calle de Parian, submitted by Page Coleman. Requesting a sign permit for newly approved Home Occupation License. Zone: Historical Residential (HR).
  - f) <u>PZHAC CASE #061725</u> 1701 Calle de Mercado, suite #5. Submitted by Silicon Mesa Co., Aaron Garcia, requesting approval for a store front business sign. Zone: Commercial (C).
  - g) <u>PZHAC CASE #061729</u> 1875 W. Boutz, submitted by Keith A. Bird, from Gadsden Museum. Requesting approval to install 5 mini split AC and heat pump system. Zone: Historical Residential (HR).
  - h) APPROVAL: Resolution 2023-23 Participation in Transportation Project Fund Program, NMDOT
  - i) **APPROVAL:** Agreement between the Town of Mesilla and J29 (CES) for the replacement of fire hydrants throughout the Town of Mesilla.
  - j) APPROVAL: Resolution 2023-24 PZHAC meeting time change, two (2) months trial period
  - k) APPROVAL: MOU Law Enforcement Recruitment Fund
  - APPROVAL: MOU SRO Service Agreement between the Town of Mesilla and Las Cruces Public Schools.
- 8. BOARD OF TRUSTEE COMMITTEE REPORTS
- 9. BOARD OF TRUSTEE/STAFF COMMENTS (Written staff reports included in packets)
- 10. ADJOURNMENT

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