



**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, DECEMBER 26, 2023 6:00 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. PRESENTATIONS:**
 - a) **Recognitions**
- 4. CHANGES TO THE AGENDA & APPROVAL**
- 5. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
- 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** – Minutes of BOT, November 27, 2023
 - b) ***Resolution 2023-25** – Holidays 2024
- 7. NEW BUSINESS**
 - a) **PZHAC BUSINESS LIC# 1136** – Mesilla in Motion, is requesting an amendment to its home occupation business license and move to a commercial location, 2222 Avenida de Mesilla. Zone: Historical Commercial (HR)
 - b) **PZHAC BUSINESS LIC #1175** – 2222 Avenida de Mesilla, submitted by Verna Dawson. Requesting approval to open a retail/gift shop. Zone: Historical Commercial
 - c) **APPROVAL:** Award of RFP 2023-01 for Legal Services to the Town of Mesilla.
- 8. BOARD OF TRUSTEE COMMITTEE REPORTS**
- 9. BOARD OF TRUSTEE/STAFF 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 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 www.mesillanm.gov.

Posted **12.21.2023** 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.