

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



# Town of Mesilla, New Mexico

Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 13, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

## **OPENING CEREMONIES**

- A. Pledge of Allegiance
- B. Proclamation honoring New Mexico teachers on March 2, 2012 - "Tribute to Teacher Excellence Day"

## **ROLL CALL AND DETERMINATION OF A QUORUM CHANGES TO THE AGENDA ACCEPTANCE OF THE CONSENT AGENDA**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

\* **BOT MINUTES:**

1. Regular Meeting 1-23-12

\* **PZHAC CASES:**

2. Case 012010, 2391 Calle de Parian, Maria Candelas, Building Permit for wood fence. Zone: HR.
3. Case 012011, 1750 Calle de Mercado, Liberto Ltd., Sign permit for Lorenzo's Italian Restaurant Banquet Rooms. Zone: C.

## **NEW BUSINESS:**

4. For discussion: feasibility of hosting community arts and music festival in the Old Mesilla Plaza a festival entitled HALF X HALF WEST (HXHW). *Marcus Rodriguez and Ashley Echavarria, Special Events Coordinator.*
5. For approval: Request for waiver of rental fee for the Mesilla Community Center by the Border Book Festival to host 17th Annual Border Book Festival Thursday, April 19 to Sunday, April 22, 2012. *Ashley Echavarria, Special Events Coordinator.*
6. For approval: StoryCorps Community Archive Storage Agreement. *Ashley Echavarria, Special Events Coordinator.*
7. For approval: a contract with Verizon Wireless to convert cellular phone lines from business account to a government account. *Nick Eckert, Town Clerk/Treasurer.*
8. First reading: modification of MTC 15.05 'Flood Damage Prevention' in order to comply with NM State Floodplain Community Assistance Requirements. *Nick Eckert, Town Clerk/Treasurer.*

\* **STAFF REPORTS**

9. Community Development Office

10. Community Programs
11. Finance Department.
12. Fire Department.
13. Marshal Department.
14. Public Works Department.

**PUBLIC COMMENTS:**

**BOARD OF TRUSTEES COMMENTS:**

**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.*

*Posted on 2-08-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*