

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



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, JUNE 25, 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

#### ROLL CALL AND DETERMINATION OF A QUORUM

#### CHANGES TO THE AGENDA

#### ACCEPTANCE OF THE CONSENT AGENDA

**PUBLIC COMMENTS: (limited to 3 minutes per person)**

*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 6-11-12

\* **PZHAC CASES:**

2. Case 012069, 2900 Avenida de Mesilla, Andrea Park, sign permit for Royal Road, Zone: C.
3. Case 012056, 2232 Calle del Arroyo, approval of a summary subdivision for a replat (lot line adjustment), pursuant to 17.35.010 Alternate Summary Procedure. Zone: HC. .
4. Case 012068, 2202 Calle de Picacho, Robert Taylor, demolition permit for removal of the front porch. Zone: HR.

#### NEW BUSINESS:

5. For approval: CDBG Exhibit 3-B contract for administrative services with the South Central Council of Governments (SCCOG). *Nick Eckert, Town Clerk/Treasurer*
6. For approval: a budget adjustment from General Fund to cover increase in premiums for unemployment insurance. *Nick Eckert, Town Clerk/Treasurer.*
7. Update on drought conditions. *Kevin Hoban, Fire Chief*
8. Final report on 2012 Cinco de Mayo fiesta. *Ashley Echavarria, Events Coordinator.*
9. For approval: An ordinance amending and enacting sections of Title 13, 'Public Services' of chapter 13.15 'Rates and Charges of the municipal code of the Town of Mesilla. *Nick Eckert, Town Clerk/Treasurer*
10. For approval: An ordinance amending and enacting sections of Title 8, 'Health and Safety' of chapter 8.05.150 'Collection and Disposal Service Fees' of the municipal code of the Town of Mesilla. *Nick Eckert, Town Clerk/Treasurer*
11. Appointment of representative(s) to the Planning, Zoning and Historical Appropriateness Committee (PZHAC). *Nora L. Barraza, Mayor.*

#### 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 6-21-12 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, Ristramm Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.*

6-25-12 Agenda 2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327

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