

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, AUGUST 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

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit 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 6-25-12
2. Regular Meeting 7-9-12
3. Special Meeting Minutes 7-19-12
4. Regular Meeting Minutes 7-23-12

* **PZHAC CASES:**

5. Case 012087: 1755 Avenida de Mesilla, Vincent Gutschick, sign permit for Las Cruces Academy. Zone: C.
6. Case 012079: 2571 Calle de Guadalupe, Stephen Pate and Elizabeth Horodowich, building permit for construction of rear yard workshop, and wall fence in back yard as well as replacement of sidewalk with brick pavers, roof repair, and stucco repair. Zone: HR.
7. Case 012084: 2571 & 2591 Calle de Parian, Jose Tarin, building permit for a rockwall. Zone: HR.

NEW BUSINESS:

8. For Approval: Recommendation from Molzen Corbin to award Mesilla road projects (Calle de Guadalupe, Calle Del Sur, Calle Oeste and Calle Parian). **Debbie Lujan, Public Works Director.**
9. For Approval: transfer of Data 911 computers from the Town of Mesilla to the City of Las Cruces Fire department. **Kevin Hoban, Fire Chief.**
10. For Approval: a contract with HGACBuy for the procurement of capital outlay items. **Kevin Hoban, Fire Chief.**
11. For Approval: a request for waiver of Plaza rental fees by the National Association of Social Workers for networking fiesta Thursday, September 27 from 6 to 8 p.m. **Ashley Echavarria, Events Coordinator.**
12. For Approval: a request to hold Half X Half West music festival on the Plaza March 9 & 10, 2013. **Ashley Echavarria, Events Coordinator.**
13. For Approval: NM Clean and Beautiful FY13 Grant Application. **Ashley Echavarria, Events Coordinator.**
14. For Approval: a franchise agreement between the Town of Mesilla and Comcast of New Mexico Cable Company. **Nick Eckert, Town Clerk/Treasurer.**

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15. Appointment of representative to the Planning, Zoning and Historical Appropriateness Committee (PZHAC). *Nora L. Barraza, Mayor.*

STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

**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 8-9-12 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..