

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, JANUARY 14, 2013, 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 Minutes 12-10-12

\* **PZHAC CASES:**

**Building Permit Request:**

2. Case: 012130; 2649 Calle Primera, Paul Blevins, a Building Permit application for replacement of existing wooden stairs. Zone: HR.

## NEW BUSINESS:

3. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Finance, Community Programs, Community Development, Marshal, Fire, and Public Works Department and 10-15-1 (H) (7) for the purpose of discussing pending litigation. **Nora L. Barraza, Mayor.**
4. For approval: recommendation to hire Eva Manzanares, utility clerk, a part-time employee. **Nora L. Barraza, Mayor.**
5. For approval: recommendation to hire Pam Bateman, utility clerk, a part-time employee. **Nora L. Barraza, Mayor.**
6. For approval: recommendation to promote Gloria Maya to deputy treasurer/deputy clerk. **Nora L. Barraza, Mayor.**
7. For approval: a request to serve alcohol at the community center on April 13, 2013 from 5:30pm to 1:00am, Linda Flores as applicant. **Ashley Echavarria, Special Events Coordinator.**

## 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 1-11-13 (revised @ 1:00pm) 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..*