

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 11, 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 1-28-13

#### \* PZHAC CASES:

##### Sign Permit Request:

2. Case: 012145 – 2309 Calle de Guadalupe, Viva La Glam/Teresa Lopez and Adam Cadena, a sign permit for afore mentioned business. Zone: Historic-Commercial (HC).
3. Case: 012143 – 2309 Calle de Guadalupe, Ste. B, Muerte Tattoo/Ray Abbott, III, a sign permit for Muerte Tattoo. Zone: Historic-Commercial (HC).

##### Summary Subdivision Request:

4. Case: 012141 – 2795 Calle del Sur, Raul Valdez, a Subdivision Application to move his property line dividing his two properties over to include the road to his home. Zone: Residential-Agricultural (RA).

#### NEW BUSINESS:

5. Presentation: pervious concrete and how it has been used on Calle Tercera and Guadalupe. *Debbie Lujan, Public Works Director.*
6. For approval: a resolution supporting the La Union art plaza. *Linda Flores, Trustee.*
7. For approval: request for plaza rental fee waiver by Mesilla Valley Concert Band to hold a free community concert for the public on May 19, 2013 at 7 p.m. For approval. *Ashley Echavarria, Events Coordinator.*
8. For approval: a budget adjustment to CDBG grant, amendment #1, 11-C-RS-I-03-G-40. *Nick Eckert, Town Clerk/Treasurer.*

#### 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 2-7-13 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..*