

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, MARCH 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
- B. A proclamation declaring the month of March, 2013 "Athletic Training Month" in Mesilla, New Mexico

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 2-25-13

*** PZHAC CASES:**

Special Use Permit Request:

2. Case: 012146 – 2114 Union Avenue, Roman Prieto, a Special Use Permit for a vehicle/body repair shop. Zone: Residential-Agricultural (RA).

NEW BUSINESS:

3. Presentation/discussion: Disabled American Veteran's Chapter #38 sign/monument for Veteran's Park. *Mr. Black, DAV Representative.*
4. Presentation: New Town Website. *Ashley Echavarría, Community Events Coordinator.*
5. For approval: renaming of Town park to Johnny Trujillo Park. *Mayor Nora L. Barraza.*
6. For approval: a professional services agreement between the Town and OnPoint Solutions on behalf of the Southwest Border HIDTA – NM Region. *Nick Eckert, Town Clerk/Treasurer.*
7. For approval: a resolution designating surplus items for auction. *Nick Eckert, Town Clerk/Treasurer.*
8. For approval: a resolution for FY 2012-2013 budget adjustments. *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 3-7-13 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..