

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 8, 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 3-25-13

*** PZHAC CASES:**

2. Case 012161 – 2591 Calle de Colon, Jose Castaveda, a building permit to construct a rock wall 6 ft. high by 118 ft. long. Zone: Historic-Residential (HR).
3. Case 012163 – 2290 Calle de Parian, Ste. B, Felix Armijo, a building permit to paint the window sills on Plaza Don Felix, turquoise/blue. Zone: Historic-Commercial (HC).
4. Case 012164 – 2212 Calle de San Albino, Patrick Esders, a building permit to construct a wooden fence approximately 6 ft., high. Zone: Historic-Residential (HR).
5. Case 012165 – 2591 Calle de Parian, Jose Tarin and Joan Crowley McWalters, a building permit application to construct a porch on the north and east sides of the home. Zone: HR
6. Case 012168 – 2301 Calle de San Albino, Business: Girasol/ Applicant: Bette Cutbirth, a building permit application for three canopies. Zone: Historic-Commercial (HC).

NEW BUSINESS:

7. Presentation: regarding the Bridging Ages conference from April 15-19. *Jon Hummer.*
8. For approval: Disabled American Veteran's Chapter #38 sign/monument for Veteran's Park. *Mr. Douglas Black, DAV Representative.*
9. For approval: a recommendation that the Mesilla Safe Routes to School Project be awarded to Smith & Aguirre Construction, Inc. *Nick Eckert, Town Clerk/Treasurer.*
10. Appointment of representative to the Planning, Zoning and Historical Appropriateness Committee (PZHAC). *Nora L. Barraza, Mayor.*
11. For approval: Per MTC 2.15.060 (A-1) selection of mayor pro-tem for the period of March 25, 2013 to March 24, 2014.

STAFF REPORTS

- Community Development Office
- Community Programs

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327
4-8-13 Agenda

www.mesilla-nm.org

- 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 4-4-13 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..