

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, AUGUST 12, 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 7-22-13

* **PZHAC NEW BUSINESS:**

BUILDING PERMIT REQUESTS:

2. Case 012205 – 2350 Calle de Santiago, Phillip Born, a building permit for a new residence. Zone: Historic-Residential (HR).

NEW BUSINESS:

3. Presentation: by Dona Ana County representatives regarding the GO bond and tax increase special elections. *Dona Ana County Rep.*
4. For approval: an ordinance amending the Water Project Fund Loan/Grant Agreement dated May 14, 2010 - WTB-159. *Debbie Lujan, Public Works Director.*
5. For approval: Recommendation for the hiring of new Town Marshal. *Nick Eckert, Town Clerk/Treasurer.*
6. For approval: Selection of a Voting Delegate and Alternate for the NM Municipal League Annual Conference. *Mayor Nora Barraza.*

STAFF REPORTS

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

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

8-12-13 Agenda 2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-8327

www.mesilla-nm.org

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 8-8-13 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..