



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 26, 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 8-12-13

* **PZHAC NEW BUSINESS:**

BUILDING PERMIT REQUESTS:

2. Case 012211 – 2571 Calle de Parian, Jose Castaneda, a building permit to construct a rock wall. Zone: Historic-Residential (HR).
3. Case 012212 – 2571 Calle de Parian, Jose Tarin, a building permit for a painting on the wall at his home. Zone: Historic-Residential (HR).
4. Case 012216 – 2315 Calle Jon Guerra, Josephine Garcia, a building permit for an addition to the home. Zone: Historic-Residential (HR).

NEW BUSINESS:

1. For approval: authorization to proceed with a fire protection grant application/matching funds. **Kevin Hoban, Fire Chief.**
2. For approval: a resolution designating surplus vehicles for auction. **Cynthia Stoechner-Hernandez, Acting Town Clerk/Treasurer.**
3. Executive session (Pursuant to NMSA 1978, Section 10-51-1 (H) (2)) for the purpose of discussing limited personnel matters. **Nora L. Barraza, Mayor.**
4. For approval: appointment for public works maintenance I worker. **Debbie Lujan, Public Works Director.**
5. For approval: appointment for community programs/ special events/ recreation coordinator. **Nora L. Barraza, Mayor.**
6. For approval: appointment for town clerk/treasurer. **Nora L. Barraza, Mayor.**

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 8-23-13 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.