



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 23, 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. “International Walk to School Day” Proclamation

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 9-9-13

* **PZHAC NEW BUSINESS:**

- 1. Case 012219 – 2571 Calle de Parian, Jose Tarin, a building permit for a free standing arbor in the backyard. Zone: Historic-Residential (HR).
- 2. Case 012220 – 2591 Calle de Parian, Jose Tarin, a building permit to construct a wooden fence along the alley way. Zone: Historic-Residential (HR).

NEW BUSINESS:

A public hearing must be held prior to the following item

- 3. For approval: Application no. 878889 for a beer and wine liquor license, Emilia’s on the Plaza, LLC, located at 2290 Calle de Parian, Suite D. *Cynthia Stoechner-Hernandez, Town Clerk/Treasurer*
- 4. For discussion: Community Center Rental Agreement *Sam Bernal, Mayor Pro-Tem*
- 5. For discussion: providing health benefits for part-time employees. *Nora L. Barraza, Mayor*
- 6. For discussion: Well 1 Repair. *Debbie Lujan, Public Works Director*
- 7. For discussion: Memorandum from Judge *Nora L. Barraza, Mayor*
- 8. For approval/disapproval: Appointment of Maintenance Staff. *Debbie Lujan, Public Works Director*
- 9. For approval/disapproval: Appointment of a Community Development Coordinator. *Nora L. Barraza, Mayor*
- 10. For approval: Resolution for approval Infrastructure Capital Improvement Plan (ICIP). *Debbie Lujan, Public Works Director.*

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 9/19/13 (Revised at 5:01 p.m. and reposted) 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, Ristramn Chile Co., 2531
Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.*