



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 9, 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 8-26-13

* **PZHAC NEW BUSINESS:**

2. Case 012218 – 2820 Boldt St, Robert Church, a building permit for a sun room. Zone: Historic-Residential (HR).

NEW BUSINESS:

3. Plaque for “Dam Ammo” in appreciation for donation. *Tom Austin, Marshal*
4. Presentation *Jose Manuel Escobedo, Border Network for Human Rights*
5. Proposal for Resolution *Jose Manuel Escobedo, Border Network for Human Rights*
6. Executive session (Pursuant to NMSA 1978, Section 10-51-1 (H) (2)) for the purpose of discussing limited personnel matters regarding all departments. *Nora L. Barraza, Mayor.*
7. For consideration: a proposal to hire for Maintenance Staff. *Nora L. Barraza, Mayor*
8. For approval/disapproval: Appointment of a Town Clerk/Treasurer. *Nora L. Barraza, Mayor*

STAFF REPORTS

- Community Development
- 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 9/6/13 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.