

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS
REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 14, 2011, 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. Proclamation supporting Casas de Antano

**ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA
ACCEPTANCE OF THE CONSENT AGENDA**

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 1-24-11

* **PZHAC BUSINESS:**

- 2. Case 011010; 2684 Calle de Principal, Ann Rohovec, Building Permit for a storage shed. Zone: HR.

NEW BUSINESS:

- 3. Report regarding Mayor/Town department head visit to the 2011 NM Legislative Session.
- 4. Report from El Paso Electric regarding power outages related to the winter storm.
- 5. For approval/disapproval: A resolution changing the Spring Day holiday date from April 25 to April 22 regarding the holiday observance for the Town of Mesilla in 2011. *Nick Eckert, Town Clerk-Treasurer.*
- 6. For approval/disapproval: A resolution requesting budget adjustments in the Revenue and Expenditure Budget for Fiscal Year 2010-2011. *Nick Eckert, Town Clerk-Treasurer.*
- 7. For approval/disapproval: A resolution declaring surplus property to be nonessential for government functions to be sold pursuant to §3-54-2 NMSA. *Nick Eckert, Town Clerk-Treasurer.*
- 8. For approval/disapproval: A request by Border Book Festival for waiver of fees for use of Town Plaza/Community Center. *Ashley Echavarria, Event Coordinator.*
- 9. For approval/disapproval: Request to reinstate the Mesilla Marshal's Deputies take home car program. *Jeff Gray, Marshal.*

* **STAFF REPORTS**

- 10. Community Development Office
- 11. Community Programs
- 12. Finance Department.
- 13. Fire Department.
- 14. Marshal Department.
- 15. Public Works Department.

**PUBLIC COMMENTS:
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 2-10-11 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..