

Nora L. Barraza
Mayor

Carlos Arzabal
Mayor Pro Tem



Sam Bernal
Trustee

Jesus M. Caro, Jr.
Trustee

Linda L. Flores
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 28, 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

**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. Special Meeting 2-11-11
2. Regular Meeting 2-14-11

* **PZHAC BUSINESS:**

1. Case 011015; 1785 Avenida de Mercado, Mitch Alamag, Sign Permit for Rokoko. Zone: C.
2. Case 011016; 2428 Calle de Santiago, Dorothy Scholl Barclay, Building Permit for a wood fence in rear yard. Zone: HR.

NEW BUSINESS:

3. Audit report on fiscal year 2009/2010. *Jack Fairall and Andy Sanchez, Marcus, Fairall, Bristol + Co., L.L.P.*
4. For approval/disapproval. A two (2) year contract between Entomology Consultants LLC and the Town of Mesilla for vector management services within the Town limits for the period of April 2011 until April 2013. *Debbie Lujan, PWD.*
5. For approval/disapproval. An MOU regarding Stone Garden funding allotted to the Town of Mesilla Marshal's Department. *Jeff Gray, Marshal.*
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: Request for the Sons of Confederate Veterans to host a reenactment of the 1861 Succession Convention on the plaza Saturday, March 19th from 2 to 8:30 p.m. *Ashley Echavarria, Event Coordinator.*
8. For approval/disapproval: Request from the El Paso County Sheriff's Posse for plaza usage and a fee waiver to host a reenactment of the Billy the Kid trial and jail break Friday, April 1 and Saturday, April 2, 2011. *Ashley Echavarria, Event Coordinator.*

**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 2-24-11 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, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..