

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, MARCH 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 for New Mexico's teachers on April 1, 2011 – "Tribute to Teacher Excellence Day."

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 2-28-11

* **PZHAC BUSINESS:**

1. Case 011014; 1910 Calle de Parian, Dennis McMillan, Sign Permit for McMillan Furniture. Zone: HC.
2. Case 011021, 2571 Calle de Parian, Jose Tarin, certificate of appropriateness and building permit for changing a window on to a longer window and replacing a window in back with a French door. All other windows in-kind replacement. Zone: HR.
3. Case 011022, 2215 Calle de Guadalupe, Bob Hamilton and Kathleen Foreman, Building Permit for patio shade in rear of property. Zone: HC.

NEW BUSINESS:

2. Presentation by Dona Ana County Assessor's Office regarding understanding the property tax process. *Andy Segovia, County Assessor.*
3. Presentation and discussion by the Children's Reading Foundation of Dona Ana County and their plans for a new initiative and kick-off event. *Maria Flores and Terry Miller.*
4. First reading: Additions, changes, and deletions to Mesilla Town Code 9.10.170 Fireworks Ordinance. *Kevin Hoban, Fire Chief and Nick Eckert, Town Clerk/Treasurer.*
5. Approval of Fiscal Year 2009-2010 Audit as prepared by Marcus, Fairall, Bristol & Co., LLP per section 2.2.2.10(J)(3)(d) NMAC, Requirements for Contracting and Conducting Audits of Agencies. *Nick Eckert, Town Clerk/Treasurer.*
6. For approval/disapproval: a resolution establishing a mayors' working group for the Town of Mesilla, Village of Hatch, City of Anthony, City of Las Cruces, and City of Sunland Park. *Nick Eckert, Town Clerk/Treasurer.*
7. For approval/disapproval: a resolution adopting the Dona An County/City of Las Cruces all-hazard emergency operations plan. *Kevin Hoban, Fire Chief.*

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327
3-14-11 Agenda

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8. For approval/disapproval: a memorandum of understanding between the Town of Mesilla and Dona Ana County regarding DWI Programs Project number 10-CD-05-031 and 11-CD-05-031. *Jeff Gray, Marshal.*

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STAFF REPORTS

1. Community Development Office
2. Community Programs
3. Finance Department.
4. Fire Department.
5. Marshal Department.
6. 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 3-9-11 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..