

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, MAY 9, 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 the Children's Reading Foundation.

**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. Work Session 4-20-11
- 2. Regular Meeting 4-25-11

* **PZHAC BUSINESS:**

Case 011036, 2581 Calle de Cura, Socorro Limon, application for certificate of appropriateness and building permit for converting a carport to a garage, enlarging it 4 ½ feet. Zone: HR.

NEW BUSINESS:

- 3. For approval/disapproval: Emergency Ordinance banning open burning in the Town of Mesilla. **Kevin Hoban, Fire Chief.**
- 4. For approval/disapproval: a resolution banning the sale and use of certain types of fireworks due to extreme drought conditions in and around the Town of Mesilla. **Kevin Hoban, Fire Chief.**
- 5. For approval/disapproval: a contract allowing the Town of Mesilla Fire Department to use the technical services of Physio Control, Inc. **Kevin Hoban, Fire Chief.**
- 6. Recommendation of audit contract for FY 2010-11/RFP process. **Nick Eckert, Town Clerk/Treasurer.**

Prior to the preliminary budget item there will be a public hearing.

- 7. Presentation on the Fiscal Year Ending 2010 Revenue and Expenditure Projections and Preliminary Revenue and Expenditure Budget for Fiscal Year Ending 2011. **Nick Eckert, Town Clerk/Treasurer.**

* **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 5-5-11 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..