

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, JUNE 27, 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. Presentation of American Flag, donated by the Disabled American Veterans Chapter of the Three Crosses No. 38 for the Parque de los Veteranos. Phil Schneider.

### **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 6-7-11
2. Regular Meeting 6-13-11

\* **PZHAC BUSINESS:**

3. Case 011060; 2652 Calle Primera, Samuel Kane, building permit for a wall. Zone: HR.
4. Case 011055; 2510 Calle del Oeste, Gilbert & Maggie Madrid, summary subdivision to take three deeded lots and reduce to two lots. Zone: HR.
5. Case 011051; 2669 Calle de Principal, Kelley Ann Noel, modifications to previously approved house plans. Zone: HR.
6. Case 011061; 1701 Calle de Mercado, Jessica Tharp, sign permit for Steel Magnolia Boutique & Company. Zone: C.

### **NEW BUSINESS:**

7. For Consideration: A Resolution authorizing the Town of Mesilla to participate in the Local Government Road Fund (LGRF) and request a hardship match waiver administered by the New Mexico Department of Transportation for FY 2011-2012. **Debbie Lujan, Public Works Director.**
8. For approval: a resolution accepting the Jornada Water system in the Rasaff Hills vicinity. **Debbie Lujan, Public Works Director.**
9. For approval: a resolution authorizing the write-off of uncollected utility accounts from the list of accounts receivable. **Nick Eckert, Town Clerk/Treasurer.**
10. For approval: a memorandum of understanding between New Mexico Taxation & Revenue Department's Motor Vehicle Division & the Town of Mesilla for user access to NM Interactive Online Services for Driver Monitoring. **Nick Eckert, Town Clerk/Treasurer.**
11. For approval: Mr. Lance Shepan to the Mesilla Marshal's Department. **Jeff Gray, Marshal.**
12. For approval: NM Clean and Beautiful grant. Ashley Echavarria, **Event Coordinator.**
13. Update on drought conditions, burn and fireworks ban. **Kevin Hoban, Fire Chief.**

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327  
6-27-11 Agenda

[www.mesilla-nm.org](http://www.mesilla-nm.org)

14. FY 2010-2011 end of year budget update. *Nick Eckert, Town Clerk/Treasurer.*

**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 6-23-11 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..*