

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, JULY 11, 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. Recognition of PZHAC service – Dennis Burn and David Rockstraw

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 6-27-11

* **PZHAC BUSINESS:**

2. Case 011068(a): 2590 Calle de Colon, Paul and Bertha Gallegos, a certificate of appropriateness for porch and carport. Zone: HR.
3. Case 011068(b): 2590 Calle de Colon, Paul and Bertha Gallegos, a building permit application for porch and carport. Zone: HR.
4. Case 011070; 1948 Calle de Santiago, Silver Assets, a sign permit application for a projecting sign. Zone: HC.
5. Case: 011071; 1948 Calle de Santiago, Silver Assets, a sign permit application for a wall sign. Zone: HC.

NEW BUSINESS:

6. For approval/disapproval: a resolution supporting Water Trust Board-199 readiness to proceed and Town matching funds. **Debbie Lujan, Public Works Director.**
7. For approval/disapproval: a resolution accepting the Jornada Raasaf Hills water system. **Debbie Lujan, Public Works Director.**
8. Report on the Take Home Car program for the Marshal's Department. **Jeff Gray, Marshal.**
9. For approval/disapproval: a resolution for FY 2010-2011 budget adjustments all departments. **Nick Eckert, Town Clerk/Treasurer.**

* **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 7-7-11 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, Ristramm Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..