

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, AUGUST 8, 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. Regular Meeting 7-25-11

\* **PZHAC BUSINESS:**

2. Case 011081(a): 1803 Avenida de Mesilla, HM Meson de Mesilla, a certificate of appropriateness for deck extension. Zone: HC.
3. Case 011081(b): 1803 Avenida de Mesilla, HM Meson de Mesilla, a building permit application for deck extension. Zone: HC.

**NEW BUSINESS:**

4. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Public Works Department. *Nora L. Barraza, Mayor.*
5. For approval/disapproval: hiring of Claude Mauldin in the Public Works Department. *Debbie Lujan, PWD.*
6. For approval/disapproval: A request from the Old Mesilla Association for a waiver of Plaza usage fees for the 2011 Mesilla Jazz Happening. *Ashley Echavarría, Events Coordinator.*
7. 2011 Summer Recreation Program presentation. *Ashley Echavarría, Event Coordinator.*
8. For approval/disapproval: Selection of Mayor Nora L. Barraza as the 2011 NMML Annual Conference voting delegate.
9. Discussion of the general obligation bond process and of contract with Mark Valenzuela from the George K. Baum & Company Investment Banking Firm. *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.

**2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327**  
8-8-11 Agenda

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

**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 8-5-11 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, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*