

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, SEPTEMBER 12, 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. Moment of Silence for the victims of 9/11

#### **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 8-22-11

**\* PZHAC BUSINESS:**

2. Case 011084, 2402 Avenida de Mesilla, Velia Chavez,, certificate of appropriateness/building permit for a demolition of existing garage and construction of an addition in place of the garage, and restoration of the porch. HC zone.
3. Case 011089, 1701 Calle de Mercado, Louise Burchell, sign permit for a wall sign for The Emerald Isle. Zone: C.
4. Case 011090, 1680 Calle de Alvarez, Stefan Schaefer, certificate of appropriateness/building permit for build out of existing office space (windows and doors). C zone.
5. Case 011091, 2916 Calle del Sur, Anna Emerick c/o Hacienda Investments, certificate of appropriateness/building permit for exterior improvements to include fencing, small rear porches, and courtyards. HR zone.

#### **NEW BUSINESS:**

6. For Approval: emergency access to canals, fields, ditches, orchards, and any other privately owned property for vector control related to public health concerns. *Debbie Lujan, Public Works Director & Matt Lee, Entomology Consultants.*
7. For Approval: a resolution adopting an Infrastructure Capital Improvement Plan (ICIP) for 2013-2017 Projects. *Debbie Lujan, Public Works Director.*
8. First reading/discussion of an ordinance authorizing the execution and delivery of a water project fund loan/grant agreement between NMWTB, NMFA and the Town of Mesilla. *Debbie Lujan, Nick Eckert, John Appel.*
9. For approval: a resolution related to allowance for doubtful accounts 90 days to four years.(2007-2011) *Nick Eckert, Town Clerk/Treasurer.*
10. For approval: a resolution for use of GASB 54 standards in the FY10-11 budget/audit. *Nick Eckert, Town Clerk/Treasurer.*

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

9-12-11 Agenda

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

11. For approval: a resolution to destroy records per the State record retention schedule. *Nick Eckert, Town Clerk/Treasurer.*
12. For approval: hiring of Mr. Ben Azcarate to the Marshal's Department. *Jeff Gray, Marshal.*
13. For approval: MOU between Dona Ana County and the Town of Mesilla related to FY12 Community DWI Programs funding number 12-CD-05-031. *Jeff Gray, Marshal.*
14. Fiesta update. *Ashley Echavarria, Events Coordinator.*

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**STAFF REPORTS**

15. Community Development Office
16. Community Programs
17. Finance Department.
18. Fire Department.
19. Marshal Department.
20. 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 9-8-11 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 Pariam..*