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**BOARD OF TRUSTEES  
TOWN OF MESILLA  
SPECIAL MEETING  
THURSDAY, JANUARY 12, 2012  
3:00 P.M.**

**TRUSTEES:** Nora L. Barraza, Mayor  
Jesus Caro, Mayor Pro Tem  
Carlos Arzabal, Trustee (absent)  
Sam Bernal, Trustee (absent)  
Linda L. Flores, Trustee (via phone)

**STAFF:** Nick Eckert, Town Clerk/Treasurer  
Debbie Lujan, Public Works Director

**PUBLIC:**


**OPENING CEREMONIES**

A. Pledge of Allegiance 

Mayor Barraza led the Pledge of Allegiance. 

**ROLL CALL AND DETERMINATION OF A QUORUM**

**Roll Call.**

**Present:** Mayor Barraza, Mayor Pro Tem Caro, Trustee Arzabal, Trustee Bernal, Trustee Flores (phone). 

**CHANGES TO THE AGENDA**

**Motion:** To approve the agenda, **Moved by** Mayor Pro Tem Caro, **Seconded by** Trustee Flores.

**Vote: Motion passed (summary: Yes = 2).**

**Yes:** Mayor Pro Tem Caro, Trustee Flores, Mayor Barraza

**NEW BUSINESS:**

1. For approval: resolution for NMDOT project SP-1-12 (914). Debbie Lujan, Public Works Director.

Ms. Debbie Lujan indicated this grant was originally awarded for Calle de Sur and we are asking to change the route: Calle de Sur/Calle de Oeste intersection, Calle de Parian, Calle de Parian/Calle Tercera intersection; which are within the control of the town limits. This is request is due to the condition of our roads which are in dire need of repair due to the severe weather conditions.

Mayor Barraza stated due to the recent rain and snow, Calle de Parian needs to be addressed. Ms. Lujan, Mr. Lucero and I met and came up with a plan of using the Asphalt Zipper to mill, with it then being grated and rolled. Ms. Lujan spoke to the Department of Transportation to ask if it

1 would be possible to use some of the \$51,833 to put asphalt on Calle de Parian. This is only a  
2 temporary fix with the hope that it will last 3 to 5 years. The cost of fixing Calle de Parian as  
3 needed will be over a \$1 million dollars so we will continue to look for funding. This is the only  
4 way we know at this time to address the Calle de Parian issue.

5  
6 **Motion:** To approve resolution for NMDOT project SP-1-12 (914). Debbie Lujan, Public Works  
7 Director.

8  
9 **Roll Call Vote:** Motion passed (**summary:** Yes = 3).

10 Mayor Pro Tem Caro Yes

11 Trustee Flores Yes

12 Mayor Barraza Yes

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14  
15 **PUBLIC COMMENTS:**

16  
17 No Public Comments

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20 **BOARD OF TRUSTEES COMMENTS:**

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22 Mayor Pro Tem Caro stated he is glad we are trying to work on Calle de Parian. Stated there is a  
23 large pot hole on Calle Paisano that needs attention.

24  
25 Trustee Flores indicated she was glad that Calle de Parian will be worked on.

26  
27 Mayor Pro Tem Caro asked if the hole on Calle del Norte has dried up enough to cover it.

28  
29 Ms. Lujan responded it is still wet but we are planning to work on it on Tuesday. This is only a  
30 temporary fix since they will have to replace the pipe, which was covered when they did the  
31 work, was found yesterday. We are trying to isolate that area to avoid shutting down the whole  
32 town.

33  
34 Mayor Barraza asked if she knows how much this is going to cost since the Town of Mesilla is  
35 going to incur the cost of repairing the road.

36  
37 Mayor Pro Tem Caro stated Ms. Kay Hernandez told him that the county and the city have done  
38 away with their seizure ordinance due to the back log.

39  
40 **ADJOURNMENT**

41  
42 **Motion:** To adjourn **Moved by** Mayor Pro Tem Caro. **Seconded by** Trustee Flores



44 **Vote: Motion passed (summary: Yes = 2).**

45 **Yes:** Mayor Pro Tem Caro, Trustee Flores, Mayor Barraza

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47 **MEETING ADJOURNED AT 3:19 P.M.**

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51 **APPROVED THIS 23<sup>rd</sup> DAY OF JANUARY, 2012.**

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Nora L. Barraza  
Mayor

**ATTEST:**

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Nicholas Eckert  
Town Clerk/Treasurer