

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 TUESDAY, OCTOBER 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. Fire Prevention Week Proclamation

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 9-26-11

* **PZHAC BUSINESS:**

- 2. Case 011098; 1950 Calle del Norte, Michael Roy and Tammy Valenzuela, Sign Permit for Ace Hair Studio. Zone: HC.

NEW BUSINESS:

- A public hearing will be conducted before the case is heard*
- 3. For approval: Amendments to the Historic Preservation ordinance (18.33) as proposed by Frank Gilbert/HP Committee and approved by SHPO. **Nick Eckert, Town Clerk.**
A public hearing will be conducted before the case is heard
- 4. For approval: 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.**
- 5. First reading: an ordinance related to vehicle seizures by the Mesilla Marshal's Department. Jeff Gray, Marshal & Nick Hervol, Deputy

-Correspondence

* **STAFF REPORTS**

- 6. Community Development Office
- 7. Community Programs
- 8. Finance Department.
- 9. Fire Department.
- 10. Marshal Department.
- 11. Public Works Department.

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

10-11-11 Agenda

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 10-6-11 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..