

Nora L. Barraza
Mayor

Carlos Arzabal
Mayor Pro Tem



Town of Mesilla, New Mexico

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, NOVEMBER 14, 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 10-24-11

* **PZHAC BUSINESS:**

2. Case 011111, 1701 Calle de Mercado #2, Louise Burchell, sign permit for The Emerald Isle. Zone: C.
3. Case 011112, 2280 Calle de Principal, Father Richard Catanach, sign permit for the San Albino Religious Gift Shop. Zone: HC.
4. Case 011113, 2309 B Calle de Guadalupe, Carol Wortner, sign permit for Mesilla Gifts. Zone: HC.
5. Case 011115, 2340 Avenida de Mesilla, Francisco Romero, sign permit for La Paloma Fine Art Gallery & Studio. Zone: HC.

NEW BUSINESS:

6. For approval: award the RFP for Calle Del Sur Roadway Improvements based on recommendation from Molzen-Corbin. ***Presented by Debbie Lujan, Public Works Director.***
7. For approval: agreement for services by Modrall Sperling Law Firm for the March 2012 general election requesting voter authorization for issuance of general obligation bonds. ***Presented by Nick Eckert, Town Clerk.***
8. For approval: letter of support for 2011/2012 House by House Rehabilitation Application. ***Presented by Gina Gentile, Community Development Coordinator.***
9. Mesilla Valley DWI Resource Center request for waiver of plaza use fees for Saturday, December 3rd. ***Presented by: Joanne Ferrary or Alexandra Hall.***
10. Operation Stone Garden FY10 6-month Update. ***Jeff Gray, Marshal.***

* **STAFF REPORTS**

11. Community Development Office
12. Community Programs
13. Finance Department.
14. Fire Department.
15. Marshal Department.

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327
11-14-11 Agenda

www.mesilla-nm.org

16. 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 11-10-11 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..