

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



# Town of Mesilla, New Mexico

Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON TUESDAY, DECEMBER 27, 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 12-12-11

\* **PZHAC BUSINESS:**

2. Case 011116; 2310-2469 Calle de San Albino, MCBE Partners, summary subdivision for replatting existing lot lines. No new lots will be created. Zone: HC.
3. Case 011133, 1885 W. Boutz, Connie Hines, Sign Permit for Connie Hines Interior Design @ the Studio. Zone: HC.

**NEW BUSINESS:**

4. Presentation: bond process/timeline discussion by Chris Muirhead.
5. For approval: a resolution providing for determination of reasonable notice of meetings of the Board of Trustees pursuant to the Open Meetings Act. *Nick Eckert, Town Clerk.*
6. For approval: appointment of absentee and precinct board to serve on Election Day, March 6, 2012. *Nick Eckert, Town Clerk-Treasurer.*
7. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Finance, Community Programs, Community Development, Marshal, Fire, and Public Works Department and 10-15-1 (H) (7) for the purpose of discussing pending litigation. *Nora L. Barraza, Mayor.*

**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 12-27-11 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..*