

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, APRIL 12, 2010, 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 March 22, 2010.

* **PZHAC BUSINESS:**

1. Case: 010034; 2301 Calle de San Albino, Rogelio Villegas for El Mercadito, an application for two wall signs. Zone: HC.

NEW BUSINESS:

- * 2. Proclamation declaring April 16th, 2010 as Golden Apple Foundation of New Mexico, Tribute to Teacher Excellence Day. *Nora L. Barraza, Mayor.*
- * 3. For Adoption: A Resolution declaring surplus property to be nonessential for government functions to be sold pursuant to §3-54-2 NMSA. *Juan A. Fuentes, Town Clerk-Treasurer.*
- 4. For Acceptance: Final version of the Battle of Mesilla sign, donated by the New Mexico Division of Sons of Confederate Veterans, for the Mesilla Plaza. *Kristie Medina, Special Events Coordinator*
- 5. For Approval/Disapproval: Request for non-profit Mesilla Plaza rental fee by the Las Cruces Partners for Free Wheelchair Mission to host a fajita fiesta on Saturday, June 12, 2010. *Kristie Medina, Special Events Coordinator*
- 6. Presentation on proposed New Mexico Space Academy Summer Camp at the Mesilla Community Center. *Kristie Medina, Special Events Coordinator*
- 7. For Adoption: An Ordinance Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Between The New Mexico Water Trust Board And The New Mexico Finance Authority (The "Lenders/Grantors") And The Town Of Mesilla (The "Borrower/Grantee"), In The Amount Of Two Hundred Twenty-Six Thousand Ninety-Seven Dollars (\$226,097), Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs Of Improvements To

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04-12 Agenda

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The Borrower/Grantee's Water System, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For Payment Of The Loan Amount Solely From Pledged Revenues; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement. *Juan A. Fuentes, Town Clerk-Treasurer.*

8. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Finance/Administration, Public Works, Fire, Marshal and Community Development Department. *Nora L. Barraza, Mayor.*

* **STAFF REPORTS**

9. Community Development Office
10. Community Programs
11. Finance Department.
12. Fire Department.
13. Marshal Department.
14. 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 04-07-10 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..