

Michael M. Cadena
Mayor

Nora L. Barraza
Mayor Pro Tem



Carlos Arzabal
Trustee

Sam Bernal
Trustee

Jesus M. Caro, Jr.
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 24, 2009, 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 August 10, 2009.

* **PZHAC BUSINESS:**

2. Case: 090105; 2669 Calle de Principal, The Miller's, a cert. of appropriateness/bldg permit application. Zone: HR.
3. Case: 090103; 2593 Calle de Cura, Socorro Limon, a cert. of appropriateness/bldg. permit application. Zone: HR.
4. Case: 090104; 2220 Calle de Picacho, Ray Veitch, a cert. of appropriateness/bldg. permit application. Zone: HR.
5. Case: 090091; 1827 Calle del Arroyo, Solo Investments, LLC, certificate of appropriateness/building permit. Zone: HR.

NEW BUSINESS:

6. For Approval: Request by Families and Youth Inc. for the non-profit Plaza user fee to host a social event for the Social Workers in Southern New Mexico on the Plaza Thursday, Sept. 24, 2009.
7. For Approval: Lease agreement between the Town of Mesilla and New Mexico State University on behalf of the Early Childhood Program for office space in the Mesilla Community Center.
8. Intent to Adopt: An ordinance amending and enacting a section of Title 12, 'Streets, Sidewalks and Public Places' of Chapter 12.15 'Use of the Plaza' of the Municipal Code of the Town of Mesilla, New Mexico.
9. For Approval: Memorandum of Understanding between the Town of Mesilla and the Las Cruces International Mariachi Conference to conduct Mariachi Sundays on the Plaza from Sept. 20 to Nov. 8 for a total of seven Sundays, concluding with the day-long Parque Festival Sunday, Nov. 15.

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575)524-3262 • Fax (575) 541-6327
08-24-09 Agenda

www.mesilla-nm.org

10. Extension of a 180-day moratorium on wind energy conversion devices until further review and ordinance revision can take place.
11. For approval: a resolution moving the Thursday Mercado to Friday.
12. For action: Award the RFP for Roadway Improvements.

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 08-19-09 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..