

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 A WORKSESSION ON WEDNESDAY, SEPTEMBER 23, 2009, AT 5:30 P.M. IN THE CONFERENCE ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

1. Review and discussion of town's revenue and expenditure for the first quarter of FYE 2010. *Presenter: Juan A. Fuentes, Town Clerk-Treasurer.*

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 28, 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
- B. Proclamation declaring October 7, 2009 "Walk and Roll to School Day" in Mesilla, NM, and encouraging everyone in our Town to consider the safety and health of children today and every day. *Presenter: Michael M. Cadena, Mayor.*

#### **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 September 14, 2009.

\* **PZHAC BUSINESS:**

2. Case: 090122; 2060 Calle de Parian, Gena's and Shellie's Boutique, a sign permit application. Zone: HC.
3. Case: 090125; 2521 Avenida de Mesilla, Caballero Plaza Org., a sign permit application. Zone: HC.

#### **OLD BUSINESS:**

4. Appointment of to the Board of Adjustments. *Presenter: Michael M. Cadena, Mayor.*

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09-28 Agenda

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5. Appointment of to the MPO Regional Transportation District. **Presenter: Michael M. Cadena, Mayor.**

**NEW BUSINESS:**

6. Presentation on the findings by the Mesilla West Mesa Task Force regarding potential installation of wind energy conversion systems (WECS) in the Mesilla West Mesa residential area. **Presenter: Billy G Garrett, Mesilla West Mesa Task Force Member.**
7. For Approval: A Resolution endorsing the Organ Mountains – Desert Peaks Wilderness Act. **Presenter: Susan Krueger, Deputy Town Clerk.**
8. For review and comment: The Town of Mesilla Affordable Housing Plan Draft Report. **Presenter: Elizabeth Bernal, Rural Community Assistance Corporation.**
9. For Approval: A Resolution amending the Revenue and Expenditure Budget for Fiscal Year 2009-2010. **Juan A. Fuentes, Town Clerk-Treasurer.**
10. For Approval: A resolution authorizing the commitment of a 10% match requirement in the amount of \$22,609 for improvements to the Water System. **Presenter: Juan A. Fuentes, Town Clerk-Treasurer.**
11. For Approval: A resolution authorizing the destruction of records that have satisfied their legal retention period. **Presenter: Juan A. Fuentes, Town Clerk-Treasurer.**
12. For Approval: A Resolution adopting an Infrastructure Capital Improvements Plan (ICIP) for 2011-2015. **Presenter: Debbie Lujan, Public Works Director.**
13. For Approval: A Resolution adopting job descriptions for exempt and non-exempt employees for the Town of Mesilla. **Presenter: Michael M. Cadena, 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 09-23-09 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, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*