

Michael M. Cadena
Mayor

Nora L. Barraza
Mayor Pro Tem



Town of Mesilla, New Mexico

Carlos Arzabal
Trustee

Sam Bernal
Trustee

Jesus M. Caro, Jr.
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, OCTOBER 26, 2009, AT 5:30 P.M. IN THE CONFERENCE ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Presentation of the year to date revenue and expenditure budget and year-end projections.
Presenter: Juan A. Fuentes, Town Clerk-Treasurer.
2. Review and discussion of budget adjustment measures to the Fiscal Year End 2010 Budget.
Presenter: Michael M. Cadena, Mayor.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, OCTOBER 26, 2009, FOLLOWING THE WORK SESSION.

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 October 13, 2009.

* **PZHAC BUSINESS:**

2. Case: 090136; 2489 Calle de Principal, El Rincon for new business projecting sign. Zone: HC. *Presenter: Nick Eckert, Community Development Director.*
3. Case: 090134 :2916 Calle de Guadalupe, Hacienda Investments, a building permit application. Zone: HR. *Presenter: Nick Eckert, Community Development Director.*

NEW BUSINESS:

4. For Approval: A resolution opposing legislation repealing the hold harmless provision.
Presenter: Juan A. Fuentes, Town Clerk-Treasurer.

5. For Approval: A Resolution that the Town of Mesilla has complied with all applicable terms, conditions and certification requirements the American Recovery and Reinvestment Act (ARRA) agreement. **Presenter: Debbie Lujan, Public Works Director.**
6. For approval: The Mayor's recommendation to hire up to three temporary employees to carry out the Rio Grande Trail Planning tasks described in the General Services Agreement between the NM Energy, Minerals and Natural Resources Department/State Parks and the Town of Mesilla. **Presenter: Michael M. Cadena, Mayor.**
7. First Reading: An ordinance repealing in its entirety Chapter 6 "Animal Control" of Title 6 of the Mesilla Town Code and replacing it with the enactment of a new Chapter 6 "Animal Control" regulating the ownership, control, registration, licensing, housing, vaccination, health, safety and care of animals; the impounding and disposition of animals running at large; and the prevention of cruelty to animals. **Presenter: Adrian Carbajal, Animal Control Officer.**
8. For Discussion and Approval: Authorization for the Finance Department to precede with budget adjustment measures to the Fiscal Year End 2010 Budget. **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 10-21-09 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..