

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 PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION AND BOARD OF TRUSTEES WILL HOLD A JOINT WORK SESSION ON MONDAY, NOVEMBER 9, 2009, AT 5:00 PM IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion of historic preservation ordinance and Secretary of Interior's Standards.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 9, 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. Work session October 26, 2009.
2. Regular Meeting October 26, 2009.

NEW BUSINESS:

3. For Approval: A Resolution amending the Revenue and Expenditure Budget for Fiscal Year 2009-2010. **Presenter: Juan A. Fuentes, Town Clerk-Treasurer.**
4. For Approval: A Resolution authorizing the submission of an application to the Water Trust Board (WTB) for financial assistance for Fiscal Year 2010. **Presenter: Debbie Lujan, Public Works Director.**
5. For approval: The Town of Mesilla Affordable Housing Plan Draft Report. **Presenter: Elizabeth Bernal, Rural Community Assistance Corporation.**
6. For approval: Awarding of Professional Services Agreement(s) for as needed architectural and engineering services. **Presenter: Debbie Lujan, Public Works Director.**
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. **Presenter: Michael M. Cadena, Mayor.**

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STAFF REPORTS

8. Community Development Office
9. Community Programs
10. Finance Department.
11. Fire Department.
12. Animal Control/Fleet Report
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 11-04-09 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..