

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 ITS REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 23, 2009, AT 5:15 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 November 9, 2009.

NEW BUSINESS:

2. For Approval: Request by the Mesilla Valley DWI Resource Center for the non-profit plaza rental fee for the annual candlelight vigil Saturday, Dec. 5, 2009. **Presenter: Kristie Medina, Special Events Coordinator**
3. For Approval: Request by Chabad of Southern New Mexico-Las Cruces for the non-profit plaza rental fee for a community-wide Menorah Lighting Sunday, Dec. 13, 2009. **Presenter: Kristie Medina, Special Events Coordinator**
4. For approval: The Town of Mesilla Affordable Housing Plan Draft Report. **Presenter: Elizabeth Bernal, Rural Community Assistance Corporation.**
5. For Approval: Adoption of the 2010 Municipal Election Resolution. **Presenter: Juan A. Fuentes, Town Clerk-Treasurer.**
6. For Approval: A Resolution declaring the Marshal's Department Harley-Davidson motorcycle as surplus equipment to be disposed of at a public auction. **Nick Eckert, Community Development Director.**
7. For Approval: request from the Lodgers' Tax Advisory Board for the expenditure of lodgers' tax funds. **Presenter: Susan Krueger, Deputy Clerk.**
8. Presentation: Update on the Mesilla Elementary Safe Routes to School (SRTS) Project. **Presenter: Susan Krueger, Deputy Clerk.**
9. Presentation of the year to date revenue and expenditure budget and year-end projections. **Presenter: Juan A. Fuentes, Town Clerk-Treasurer.**

10. 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.**
11. Review and discussion of 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 11-18-09 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..