

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, SEPTEMBER 14, 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. Plaque presentation to El Paso Electric for Sponsorship of Mesilla Summer Recreation Program. *Kristie Medina, Recreation/Special Events Coordinator.*
- C. Proclamation declaring Double Eagle-Pepper's Café as the home to the World's Largest Green Chile Cheeseburger. *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 August 24, 2009.

\* **PZHAC BUSINESS:**

2. Case: 090118; 2222 Avenida de Mesilla, Alexandra Hall, a building permit application for a re-roof. Zone: HC. *Nick Eckert, Community Development Director.*
3. Case: 090119; 2346 Calle de Principal, J. Paul Taylor, a building permit application for a fence. Zone: HC. *Nick Eckert, Community Development Director.*
4. Case: 090121; 1950 Calle del Norte, Dick's Café, a building permit for mural painting. Zone: HC. *Nick Eckert, Community Development Director.*

**NEW BUSINESS:**

*A public hearing must be held prior to the following case:*

5. Case: 090020; NM 292 & Avenida de Mesilla, Sommer Grove Subdivision, an application for final plat approval. Zone: HR. *Nick Eckert, Community Development Director.*
6. For Approval: Request by Los Leones de Mesilla for the non-profit Plaza user fee to host the annual Los Leones Car Show on the Plaza Saturday, Oct. 10, 2009. *Kristie Medina, Recreation/Special Events Coordinator.*
7. For Approval: Request by the Old Mesilla Association for the non-profit plaza rental fee rate for the 8<sup>th</sup> Annual Mesilla Jazz Happening on the Mesilla Plaza Oct. 3-4, 2008. *Kathleen Foreman, President of Old Mesilla Association.*

8. 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.*
9. For review and discussion: Job descriptions for exempt and non-exempt employees of the Town of Mesilla. *Michael M. Cadena, Mayor.*
10. For Approval: A Resolution amending the Revenue and Expenditure Budget for Fiscal Year 2009-2010. The purpose of this resolution is to account for and administer the NM Energy, Minerals and Natural Resources Department, State Parks Division, Governmental Services Agreement. *Susan Krueger, Deputy Clerk.*
11. For Discussion: Infrastructure Capital Improvement Plan for the Town of Mesilla. *Debbie Lujan, Public Works Director.*
12. 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. *Michael M. Cadena, Mayor.*

\*

**STAFF REPORTS**

13. Community Development Office
14. Community Programs
15. Finance Department.
16. Fire Department.
17. Animal Control/Fleet Report
18. Marshal Department.
19. 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 09-08-09 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..*