



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, OCTOBER 15, 2013, 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

PUBLIC COMMENTS: (3 minute limit per person)

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. Revised Regular Meeting Minutes 9-9-13
2. Regular Meeting Minutes 9-23-13

* **PZHAC NEW BUSINESS:**

3. Case 012222 – 1770 Tierra de Mesilla, Summit Building & Development, a building permit request to construct a doctor's office. Zone: Commercial (C).

NEW BUSINESS:

4. Presentation on Well #1. **Danny Kirkpatrick, Advanced Well Services.**
5. Update on Dia de Los Muertos Event. **Priscilliana Sandoval.**
6. Resolution adopting the Dona Ana County All-Hazard Mitigation Plan. **Kevin Hoban, Fire Chief.**
7. For approval: Contract between the Town of Mesilla and the NM Tourism Department. **Irene Parra, Community Programs/Special Events Coordinator.**
8. For approval: Authorization to identify South Central Council of Governments as the Alternative Fiscal Agent for Project #13-1695 Public Safety Building Improvements. **Nora L. Barraza, Mayor.**
9. For approval: Contract between the Town of Mesilla and Media World USA. **Nora L. Barraza, Mayor.**
10. For Discussion: Correspondence from the Judge. **Nora L. Barraza, Mayor.**

STAFF REPORTS

- Community Development
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

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 10/10/13 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.