



**BOARD OF TRUSTEES
TOWN OF MESILLA
WORK SESSION
MONDAY JULY 27, 2015
5:30 P.M.**

TRUSTEES: Nora L. Barraza, Mayor (absent)
Linda L. Flores, Mayor Pro Tem
Carlos Arzabal, Trustee (absent)
Sam Bernal, Trustee
Stephanie Johnson-Burick, Trustee

STAFF: Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
Debbie Lujan, Public Works Director
Irene Parra, Special Events Coordinator
Gloria Maya, Recorder

PUBLIC:

1. Discussion regarding the Fiscal Year End Report for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

Ms. Stoechner-Hernandez reviewed the Fiscal Year End Report for the Town of Mesilla.

Mayor Pro Tem Flores asked if the amount in reserve is what is required to have according to Department of Finance (DOF) .

Ms. Stoechner-Hernandez responded yes.

Mayor Pro Tem Flores asked if the shortfall in the Enterprise Fund is okay or do we need to make adjustments to each account.

Ms. Stoechner-Hernandez responded we are on track. The Enterprise Fund increases yearly keeping us on track.

Mayor Pro Tem Flores asked if we will be collecting more due to the increase.

Ms. Stoechner-Hernandez responded it will continue to increase yearly due to the CPI.

Trustee Johnson-Burick stated there is a discrepancy on the grant amount.

Ms. Stoechner-Hernandez indicated she has the wrong amount listed. The original budget for this year was \$131,000 but amount received was more.

Trustee Johnson-Burick asked if the \$2,800 is on top of what is in the reserves.

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Ms. Stoechner-Hernandez responded that is correct.

Trustee Johnson-Burick stated it is good to see we are on the path to sustainability with the Enterprise Fund. She asked if the presentation that has been postponed is it something they are going to address or is it related to the project they are working on.

Ms. Lujan responded the project is 100% funded by EPA. The presentation will be for an update on the project.

Trustee Johnson-Burick stated it is good to see there is money in the Enterprise Fund. We need to pay close attention to see what is being brought in. We made a commitment to the residents that once we are sustainable we would relieve some of the burden on the community.

Ms. Stoechner-Hernandez stated the increases are based on the CPI; this year it was 1%. The CPI varies from year to year.

Trustee Bernal stated the adjustment needed is out of our control due to the infrastructure. Ms. Parra is doing her best in attracting tourist to the community.

Trustee Johnson-Burick stated she always tries to be cautious. Our aging infrastructure is in bad shape and understands the needs of the town but she is not comfortable in taking from the General Fund. is in bad shape and is not comfortable taking from the general fund.

Ms. Stoechner-Hernandez clarified that nothing is being taking from the General Fund to cover these deficits; will come from other funds where there is an excess.

WORKSESSION ADJOURN AT 5:46 P.M.

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5 **BOARD OF TRUSTEES**
6 **TOWN OF MESILLA**
7 **BOARD MEETING**
8 **MONDAY JULY 27, 2015**
9 **6:00 P.M.**

10
11 **TRUSTEES:** Nora L. Barraza, Mayor (absent)
12 Linda L. Flores, Mayor Pro Tem
13 Carlos Arzabal, Trustee (absent)
14 Sam Bernal, Trustee
15 Stephanie Johnson-Burick, Trustee
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17 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
18 Debbie Lujan, Public Works Director
19 Irene Parra, Special Events Coordinator
20 Gloria Maya, Recorder
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22 **PUBLIC:**

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24 **1. PLEDGE OF ALLEGIANCE**

25 Trustee Johnson-Burick led the Pledge of Allegiance.
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27 **2. ROLL CALL & DETERMINATION OF A QUORUM**

28 **Roll Call.**

29 **Present:** Mayor Pro Tem Flores, Trustee Bernal, Trustee Johnson-Burick.
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31 **3. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.

32 **No public input**
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34 **4. CHANGES/APPROVAL OF THE AGENDA**

35 Trustee Johnson-Burick requested placing items 6A and 6B on the consent agenda.
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37 **Motion:** To approve agenda as amended, **Moved by** Trustee Johnson-Burick, **Seconded by** Trustee
38 Bernal.
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40 **Roll Call Vote: Motion passed (summary: Yes =2).**

41 Trustee Bernal Yes

42 Trustee Johnson-Burick Yes
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44 **5. *APPROVAL OF CONSENT AGENDA** – The Board will be asked to approve by one
45 **motion the following items of recurring or routine business. The Consent Agenda is marked**
46 **with an asterisk *:**

47 **Motion:** To approve consent agenda as amended, **Moved by** Trustee Johnson-Burick, **Seconded by**
48 Trustee Bernal.
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50 **Roll Call Vote: Motion passed (summary: Yes =2).**

51 Trustee Bernal Yes

52 Trustee Johnson-Burick Yes
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54 **a. *BOT MINUTES** – Work Session minutes of July 13, 2015 *Approved by consent agenda*

