



BOARD OF TRUSTEES
TOWN OF MESILLA
WORK SESSION
MONDAY, JULY 23, 2018
5:00 P.M.

TRUSTEES: Nora L. Barraza, Mayor
Jesus Caro, Mayor Pro Tem
Carlos Arzabal, Trustee
Veronica Garcia, Trustee
Stephanie Johnson-Burick, Trustee

STAFF: Debbie Lujan, Public Works Director
Gloria Maya, Recorder

- Discussion on 2018-2019 Budget & Fiscal Year End Report for the Town of Mesilla – **Cynthia Stoehner-Hernandez, Clerk-Treasurer.**

Ms. Maya gave presentation on the 2018-2019 Budget & Fiscal Year End Report for the Town of Mesilla.

Mayor Barraza stated revenues were higher than projected with the exception of Fines and Forfeitures which was at 59.19% of projected budgeted amount.

Mayor Pro Tem Caro stated we need to be careful and prioritize how funds are spent such as when purchasing the trucks as we do not know what emergency may arise.

Mayor Barraza agrees spending needs to be done carefully but we currently have to spend on truck repairs weekly. We will be paying for the new vehicles instead of constant repairs. There are emergencies that have risen but the good thing is we had the funds to address them.

Trustee Johnson-Burick stated she is disappointed there were costly expenditures due to the state of our infrastructure. The town is seeing the benefit of the rate increases in the Enterprise Fund which is making it self-sustaining. The town needs to think of the lack of safety the current vehicles were presenting to the town, community and staff; making it a liability issue. Safety is most important for staff and the community.

Mayor Barraza stated the settlement from C.D. General helped with Stonegarden and Molzen/Corbin. She gave a quick recap.

1 **BOARD OF TRUSTEES**
2 **TOWN OF MESILLA**
3 **REGULAR MEETING**
4 **MONDAY, JULY 23, 2018**
5 **6:00 P.M.**
6

7 **TRUSTEES:** Nora L. Barraza, Mayor
8 Jesus Caro, Mayor Pro Tem
9 Carlos Arzabal, Trustee
10 Veronica Garcia, Trustee
11 Stephanie Johnson-Burick, Trustee
12

13 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
14 Kevin Hoban, Fire Chief
15 K.C. Alberg, Marshal
16 Debbie Lujan, Public Works Director
17 Gloria Maya, Recorder
18

19 **PUBLIC:** Susan Krueger Pricilliana Sandoval
20

21 **1. PLEDGE OF ALLEGIANCE**

22 Mayor Barraza led the Pledge of Allegiance.
23

24 **2. ROLL CALL & DETERMINATION OF A QUORUM**

25 **Roll Call.**

26 **Present: Mayor Barraza, Mayor Pro Tem Caro, Trustee Arzabal, Trustee Garcia, Trustee**
27 **Johnson-Burick.**
28

29 **3. PRESENTATIONS:**

30 **A.** A presentation to Planet Fireworks/Nevarez Family for their contributions to the Town of
31 Mesilla throughout the years. – **Nora L. Barraza, Mayor.**

32 The Nevarez family did not attend.
33

34 **4. PUBLIC INPUT –** The public is invited to address the Board for up to 3 minutes.

35 No Public Input
36

37 **5. CHANGES TO THE AGENDA & APPROVAL**

38 **Motion: To approve agenda, Moved by Trustee Arzabal, Seconded by Trustee Garcia.**
39

40 **Roll Call Vote: Motion passed (summary: Yes = 4).**

41 **Mayor Pro Tem Caro Yes**

42 **Trustee Arzabal Yes**

43 **Trustee Garcia Yes**

44 **Trustee Johnson-Burick Yes**

1
2 **6. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one**
3 **motion the following items of recurring or routine business. The Consent Agenda is**
4 **marked with an asterisk *:**

5 Trustee Arzabal requested placing items 6a, 6b, 6c and 6d on the consent agenda.
6

7 **Motion: To approve consent agenda as amended, Moved by Trustee Johnson-Burick, Seconded by**
8 **Trustee Arzabal.**
9

10 **Roll Call Vote: Motion passed (summary: Yes = 4).**

11 **Mayor Pro Tem Caro Yes**

12 **Trustee Arzabal Yes**

13 **Trustee Garcia Yes**

14 **Trustee Johnson-Burick Yes**
15

16 **A. *BOT Minutes – Regular meeting of July 9, 2018. *Approved by consent agenda***

17 **B. *PZHAC Case 060741: 2652 Calle Primera, submitted by Samuel Kane, a request for a**
18 **building permit to construct a four-foot-high flat-topped rock wall along the southern edge**
19 **of the property, and a six-foot-high rock wall in the back yard and along part of the western**
20 **edge of a residential property at this address. Zoned: Historic Residential (HR). *Approved***
21 ***by consent agenda***

22 **C. *PZHAC Case 060747: 2231 Calle de Parian, submitted by Eric and Teresa Sanchez; a**
23 **request for a building permit to replace a door and a gate on a dwelling at this address.**
24 **Zoned: Historical Residential (HR). *Approved by consent agenda***

25 **D. *PZHAC Case 060746 w/ a CONDITION: 2355 Calle de Guadalupe, submitted by**
26 **Heather Salopek for “Legacy Pecans and Company”; a request for a permit to install a 7.07**
27 **square foot two-sided hanging sign at this address. Zoned: Historical Commercial (HC).**
28 ***Approved by consent agenda w/condition sign should reflect Mesilla instead of Las***
29 ***Cruces***

30 **E. *PZHAC Case 060751: 2309B Calle de San Albino, submitted by Isabelle Bencomo for**
31 **“The Messy Arrow”; a request for a permit to install a 4.00 square foot two-sided hanging**
32 **sign at this address. Zoned: Historic Commercial (HC). *Approved by consent agenda***
33

34 **7. NEW BUSINESS:**

35 **A. Resolution 2018-09: A resolution establishing new rental rates for the Mesilla**
36 **Community Center and Kitchen, Town Hall, Plaza and Establishing new rates for film**
37 **permits. – Cynthia Stoechner-Hernandez, Clerk-Treasurer. *Approved by consent***
38 ***agenda***

39 **B. Resolution 2018-10: A resolution by the Board of Trustees allowing for budget**
40 **adjustments. – Cynthia Stoechner-Hernandez, Clerk-Treasurer. *Approved by consent***
41 ***agenda***

42 **C. Resolution 2018-11: A resolution adopting the 2017-2018 Fiscal Year End Financial**
43 **Report for the Town of Mesilla. – Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
44 ***Approved by consent agenda***

45 **D. Resolution 2018-12: A resolution adopting the 2018-2019 Fiscal Year Revenue and**
46 **Expenditures Budget for the Town of Mesilla. – Cynthia Stoechner-Hernandez, Clerk-**

1 **Treasurer. *Approved by consent agenda***

2
3 **E. For Approval/Discussion: A Memorandum of Understanding for a Little Lending**
4 **Library to be erected at the Community Center. – **Stephanie Johnson-Burick, Trustee.****

5 Trustee Johnson-Burick presented the Memorandum of Understanding to the board.

6
7 **Motion: To approve a Memorandum of Understanding for a Little Lending Library to be erected**
8 **at the Community Center, Moved by Mayor Pro Tem Caro, **Seconded by Trustee Arzabal.****

9
10 Mayor Barraza read the Memorandum of Understand which was reviewed by the town attorney who
11 indicated everything was in order.

12
13 **Roll Call Vote: Motion passed (summary: Yes = 4).**

14 **Mayor Pro Tem Caro Yes**

15 **Trustee Arzabal Yes**

16 **Trustee Garcia Yes**

17 **Trustee Johnson-Burick Yes**

18
19 **8. BOARD OF TRUSTEE COMMITTEE REPORTS**

20 Mayor Barraza stated she attended the NMML Resolution Committee – resolutions will come forth in
21 August for approval. They are pushing School Safety and to change the PERA requirement regarding
22 hiring retired officers as School Resource Officers. Attended the RTD meeting – will handle their own
23 financial means.

24 Fire Chief Hoban stated there is a proposal to remove State Fire Department from under the PRC
25 jurisdiction. Better management and direct access for decisions concerning funds, codes within the State
26 of New Mexico.

27
28 **9. BOARD OF TRUSTEE/STAFF COMMENTS**

29 Mayor Barraza stated Friday's Music Series was well attended; Friday was the last day of Summer
30 Recreation which was a successful program. Planning and Zoning will meet on August 6th; BOT will
31 meet on August 13th. Any trustee interested in attending NMML Conference in Roswell; let Ms.
32 Stoechner-Hernandez so she can make arrangements.

33
34 **10. ADJOURNMENT**

35 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)**

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37 **MEETING ADJOURNED AT 6:15 P.M.**
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APPROVED THIS 13th DAY OF AUGUST, 2018.

Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Cynthia Stoechner-Hernandez

Cynthia Stoechner-Hernandez
Town Clerk/Treasurer

