

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA

MONDAY, SEPTEMBER 9, 2024 ~ 6:00 P.M.~

MINUTES

TRUSTEES: Russell Hernandez, Mayor
Adrianna Merrick, Absent
Biviana Cadena, Trustee
Stephanie Johnson-Burick, Trustee
Gerard Nevarez, Trustee

STAFF: Lorenzo Astorga, Public Works Director
Gloria S Maya, Town Clerk/Recorder
Edward Salazar, Community & Economic Development Director
Greg Whited, Fire Chief

PUBLIC: Bill Cook Ashleigh Curry
Andrew Whited Gonzalez
Jonathan Valdez Crystal Whited
Trina Witter Catharine Walkinshaw
Erick Walkinshaw Lori Miller
Mary H Ratje

1. PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Trustee Cadena, Trustee Johnson-Burick, Trustee Nevarez

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Nevarez, Seconded by Trustee Johnson-Burick.

Motion passed unanimously.

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

a) BOT MINUTES – Minutes of BOT Meeting – 08.26.2024

Mayor Hernandez stated amendments to 08.12.2024 have been made.

Motion: To approve consent agenda, Moved by Trustee Johnson-Burick, Seconded by Trustee Cadena.

Motion passed unanimously.

5. PRESENTATIONS:

a) PROCLAMATION: International Walk to School Day

Mayor Hernandez read the International Walk to School Day Proclamation.

Ms. Curry thanked the Town for their participation.

6. PUBLIC INPUT ON CASES – The public is invited to address the Board as allowed by the chair.

No Public Input

7. ACTION AND CONSIDERATION

NEW BUSINESS

- a) **APPROVAL: PZHAC SUMMARY SUBDIVISION #061889** – 2420 Calle de Bodegas, submitted by Kevin McGinley. Requesting approval to summary subdivide property. ZONE: Rural Farm (RF).

Motion: To approve PZHAC Summary Subdivision #061889 – 2420 Calle de Bodegas, submitted by Kevin McGinley. Requesting approval to summary subdivide property. Zone: Rural Farm (RF), Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Trustee Johnson-Burick asked when the Board of Adjustment members were approved.

Mr. Salazar responded at the beginning of the year.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

- b) **APPROVAL: PZHAC CASE #061890** – 2488 Calle de Guadalupe, submitted by Old Town Café & Cantina. Requesting approval for a freestanding sign. ZONE: Historic Commercial (HC).

Motion: To approve PZHAC Case #061890 – 2488 Calle de Guadalupe, submitted by Old Town Café & Cantina. Requesting approval for a freestanding sign. Zone: Historic Commercial (HC), Moved by Trustee Cadena, Seconded by Trustee Johnson-Burick.

Trustee Johnson-Burick asked the location of the signs.

Mr. Salazar responded rear of property; two (2) on the side.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

- c) **APPROVAL: PZHAC CASE #061891**– 2488 Calle de Guadalupe, submitted by Old Town Café & Cantina. Requesting approval for a freestanding sign. ZONE: Historic Commercial (HC).

Motion: To approve PZHAC Case #061891 – 2488 Calle de Guadalupe, submitted by Old Town Café & Cantina. Requesting approval for a freestanding sign. Zone: Historic Commercial (HC), Moved by Trustee Cadena, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

8. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.
Ms. Ratje commented.

9. CLOSED EXECUTIVE SESSION

- a) **Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) – -**
 - **Public Works Department**
 - **Fire Department**

Motion: To enter Closed Executive Session for discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), Moved by Trustee Nevarez, Seconded by Trustee Cadena.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Entered Closed Executive Session at 6:16 p.m.

Motion: To enter Regular Meeting after discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), Moved by Trustee Nevarez, Seconded by Trustee Cadena.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

Entered Regular Meeting at 6:36 p.m.

- b) **APPROVAL: Any actions that may arise as a result of discussions in closed session**
 - **Open Position Public Works Department**

Motion: To approve the hiring of Mr. Clark, Moved by Trustee Johnson-Burick, Seconded by Trustee Cadena.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

- **Open Position Fire Department**

Motion: To approve the hiring of Mr. Cole, Moved by Trustee Cadena, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-3)

Trustee Cadena Yes

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

10. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Johnson-Burick: MPO meeting Wednesday, September 11th – CLC

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262

2231 AVENIDA DE MESILLA

Mayor Hernandez: Friends of Taylor Monument meeting moved to October; Ad Hoc for Arts & Cultural, STR, Lodger's Tax

11. BOARD OF TRUSTEE/STAFF COMMENTS

Sergeant Hernandez gave a department update.

Fire Chief Whited gave a department update.

Public Works Director Astorga gave a department update.

Trustees commented.

Com & Econ Development Director Salazar gave a department update.

Town Clerk Maya gave a department update.

Trustee Johnson-Burick will not be available for the fiesta.

Mayor Hernandez gave an update.

12. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3).

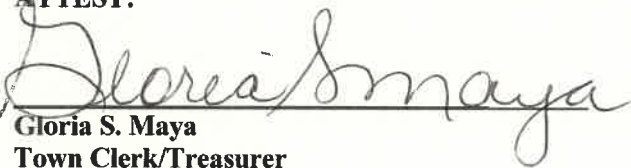
MEETING ADJOURNED AT 7:06 P.M.

APPROVED THIS 15th DAY OF OCTOBER, 2024.



Russell Hernandez
Mayor

ATTEST:



Gloria S. Maya
Town Clerk/Treasurer

****BOT MEETINGS ARE AVAILABLE ON TOWN OF MESILLA'S YOUTUBE PAGE****