



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, OCTOBER 28, 2024 ~ 6:00 P.M.~

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES TO THE AGENDA & APPROVAL
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. **APPROVAL: BUSINESS LIC#1274** – 2488 Calle de Guadalupe, submitted by Silver Sol Massage Co. Requesting approval for a business license. ZONE: Historical Commercial (HC).
 - b. **APPROVAL: BUSINESS LIC #1275** – 6460 Vista Valley Trail, Las Cruces NM 88007. Requesting approval for a business license to perform construction work in town.
 - c. **APPROVAL: PZHAC CASE #061898** – 1996 Calle de Santiago, submitted by David Ray Rosales. Requesting approval to renovate front ornamental iron entrance gate. ZONE: Historical Commercial (HC).
 - d. **APPROVAL: PZHAC CASE #061903** – 2812 Ermindia St, submitted by Collin & Mindy Leary. Requesting approval to move the bathroom window up by two feet. ZONE: Historical Residential (HR).
 - e. **APPROVAL: PZHAC CASE #061904** – 2315 Calle Jon Guerra, submitted by Reynaldo Garcia. Requesting approval to construct a unattached garage on property. ZONE: Historical Residential (HR).
5. **PUBLIC INPUT ON CASES** – The public is invited to address the Board as allowed by the chair.
6. **ACTION AND CONSIDERATION**

NEW BUSINESS

- a. **APPROVAL: PUBLIC HEARING & BOT MINUTES – Minutes of Public Hearing & BOT Meeting – 10.15.2024**
 - i) **Reference to 18.90.170: Decision of Board of Trustees**
- b. **APPROVAL: PZHAC CASE #061899 with conditions** – 2196 Calle del Norte, submitted by Fernando Caro. Requesting approval to install solar panels. ZONE: Historical Residential
- c. **APPROVAL: PZHAC SIGN #061900 with conditions**– 2488 Calle de Guadalupe, submitted by Silver Sol Massage Co. Requesting approval to place a custom sign at the entrance of her business. ZONE: Historical Commercial (HC).
- d. **APPROVAL: PZHAC CASE #061905** – 2060 Calle de Parian, submitted by Greene Street Holding NM LLC. Requesting approval of wall sign next to the front entrance of their business. ZONE: Historical Commercial (HC).

- e. **APPROVAL: PZHAC SIGN #061906** – 2060 Calle de Parian, submitted by Greene Street Holding NM LLC. Requesting approval of a projection sign next to the front entrance. ZONE: Historical Commercial (HC).
 - f. **APPROVAL: Planning & Design Contract - Well Project – Souder Miller Associates**
 - g. **APPROVAL: MPO Policy Board Joint Powers Agreement (JPA) – Andrew Wray**
 - h. **APPROVAL: Contract Agreement – Sites of the Southwest for Comprehensive Plan with LEDA Component**
 - i. **APPROVAL: Resolution 2025-10 FY2024-2025 Budget Adjustment #1**
 - j. **APPROVAL: Resolution 2025-11 Public Auction of Equipment**
 - k. **PRESENTATION: FY2024-2025 1ST Quarterly Report**
 - l. **DISCUSSION ONLY: For the process related to PZHAC Case # 061823 – 2450 Calle Principal**
7. **PUBLIC INPUT** – The public is invited to address the Board as allowed by the chair.
 8. **CLOSED EXECUTIVE SESSION:**
 - a) **Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) - Public Works Department**
 - b) **APPROVAL: Any actions that may arise as a result of discussions in closed session - Open Position Public Works Department**
 9. **BOARD OF TRUSTEE COMMITTEE REPORTS**
 10. **BOARD OF TRUSTEE/STAFF COMMENTS**
 11. **ADJOURNMENT**

NOTICE

If you need accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted 10.24.2024 online and at the following locations: Town Hall and Visitor's Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short's Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.