



# Town of Mesilla, New Mexico

**RESCHEDULED**

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

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

**WEDNESDAY, OCTOBER 30, 2024 ~ 6:00 P.M.~**

**MINUTES**

**TRUSTEES:** Russell Hernandez, Mayor  
Adrianna Merrick, Mayor Pro Tem (Absent)  
Biviana Cadena, Trustee  
Stephanie Johnson-Burick, Trustee (Absent)  
Gerard Nevarez, Trustee

**STAFF:** Tress Diaz, Lieutenant  
Gloria S Maya, Town Clerk/Recorder  
Edward Salazar, Community & Economic Development Director  
Greg Whited, Fire Chief

**PUBLIC:** Andrew Wray                      Greg Lester  
Andrea Bryan                      Lori Miller  
Crystal Davis Whited              Robert Storey  
Melanie Altuna-Vigil              Will Martinez  
Cole Morris                          Ashley Alarcon  
Joseph Perea                        Adrian Reza  
Charlie Bowes

**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 Nevarez

**3. CHANGES TO THE AGENDA & APPROVAL**

Mayor Hernandez removed Under New Business items i and j.

**Motion: To approve agenda as amended, Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Motion passed unanimously.**

1. **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). *Approved by consent agenda*
  - 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. *Approved by consent agenda*
  - 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). *Approved by consent agenda*
  - d. **APPROVAL: PZHAC CASE #061903** – 2812 Erminda St, submitted by Collin & Mindy Leary. Requesting approval to move the bathroom window up by two feet. ZONE: Historical Residential (HR). *Approved by consent agenda*
  - 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). *Approved by consent agenda*

**Motion: To approve consent agenda, Moved by Trustee Cadena, Seconded by Trustee Nevarez.**

**Motion passed unanimously.**

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

**No Public Input**

3. **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**

Mayor Hernandez gave an update on the minutes regarding Case #061870.

**Motion: To approve BOT Minutes as modified, Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Motion passed unanimously.**

- b. **APPROVAL: PZHAC CASE #061899 with conditions** – 2196 Calle del Norte, submitted by Fernando Caro. Requesting approval to install solar panels. ZONE: Historical Residential

**Motion: To approve PZHAC Case #061899 with conditions – 2196 Calle del Norte, submitted by Fernando Caro. Requesting approval to install solar panels. ZONE: Historical Residential, Moved by Trustee Cadena, Seconded by Trustee Nevarez.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

- 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).

Mayor Hernandez reviewed the application.

**Motion: To approve 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), Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

Trustee Cadena voiced concerns.

Trustee Nevarez voiced concerns.

**Amended Motion: To approve PZHAC Sign #061900 with no conditions, Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Amended Motion Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

**Original Motion Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

- 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).

**Motion: To approve 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), Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

- 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).

**Motion: To approve 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), Moved by Trustee Cadena, Seconded by Trustee Nevarez.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

f. **APPROVAL: Planning & Design Contract - Well Project – Souder Miller Associates**  
Mr. Storey gave a presentation.

**Motion: To approve Planning & Design Contract – Well Project – Souder Miller Associates, Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

**g. APPROVAL: MPO Policy Board Joint Powers Agreement (JPA) – Andrew Wray**  
Mr. Wray gave a presentation.

**Motion: To approve MPO Policy Board Joint Powers Agreement (JPA), Moved by Trustee Cadena, Seconded by Trustee Nevarez.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

**h. APPROVAL: Contract Agreement – Sites of the Southwest for Comprehensive Plan with LEDA Component**  
Mayor Hernandez gave an update.

**Motion: To approve Contract Agreement – Sites of the Southwest for Comprehensive Plan with LEDA Component, Moved by Trustee Nevarez, Seconded by Trustee Cadena.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

**i. APPROVAL: Resolution 2025-10 FY2024-2025 Budget Adjustment #1 *Removed from agenda***

**j. APPROVAL: Resolution 2025-11 Public Auction of Equipment *Removed from agenda***

**k. PRESENTATION: FY2024-2025 1<sup>ST</sup> Quarterly Report**  
Ms. Maya reviewed FY2024-2025 1<sup>st</sup> Quarterly Report.

**l. DISCUSSION ONLY: For the process related to PZHAC Case # 061823 – 2450 Calle Principal**  
Mayor Hernandez reviewed PZHAC Case #061823 – 2450 Calle de Principal and the process.

Trustee Nevarez commented.

**4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**  
**No Public Input**

**5. CLOSED EXECUTIVE SESSION:**

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

**Motion passed unanimously.**

**Entered Closed Executive Session at 6:49 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 Cadena, Seconded by Trustee Nevarez.**

**Motion passed unanimously.**

**Entered Regular Meeting at 6:55 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. Sambrano, Moved by Trustee Cadena, Seconded by Trustee Nevarez.**

**Roll Call Vote: Motion passed (summary: Yes-2)**

Trustee Cadena Yes

Trustee Nevarez Yes

**6. BOARD OF TRUSTEE COMMITTEE REPORTS**

Trustee Nevarez: STRD meeting; La Casa Meeting

**7. BOARD OF TRUSTEE/STAFF COMMENTS**

Lieutenant Diaz gave a department update.

Fire Chief Whited gave a department update.

Ms. Maya gave a department update.

Trustee Nevarez asked about the non-emergency department.

Trustee Cadena expressed her thanks.

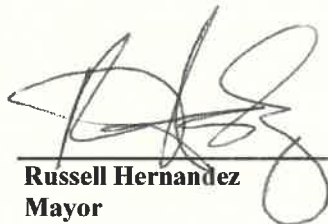
Mayor Hernandez gave an update on projects, events and issues.

**11. ADJOURNMENT**

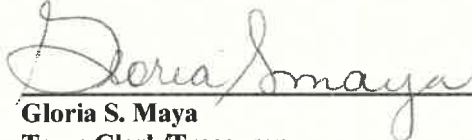
**The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-2).**

**MEETING ADJOURNED AT 7:18 P.M.**

**APPROVED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2024**

  
\_\_\_\_\_  
**Russell Hernandez**  
Mayor

**ATTEST:**

  
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**Gloria S. Maya**  
Town Clerk/Treasurer



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



**BOARD OF TRUSTEES  
PUBLIC HEARINGS/MEETING  
SIGN UP SHEET  
OCTOBER 30, 2024**

NAME	ADDRESS
Andrew Wray	700 N. Main Las Cruces
GREG LESTER	2557 Calle de Parian
ANDREA BRYAN	2557 Calle de Parian
Lori Miller	2250 Calle de Picacho
Tressie	Mesilla Marshals
Greg Crystal Whitel	MFD
Robert Storey	SMA
Melanie Alkuna-Visi	2750 Old Farm Rd, NM 87046
Will McInerney	MFD
Cole Morris	MFD
Ashely Alcorn	MFD
Joseph Perez	MFD
Adrian Reza	MFD
Charles Bowes	MFD

