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8 **BOARD OF TRUSTEES**
9 **TOWN OF MESILLA**
10 **SPECIAL MEETING**
11 **MONDAY, DECEMBER 16, 2019**
12 **1:00 P.M.**
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- 15 **TRUSTEES:** Nora L. Barraza, Mayor
16 Stephanie Johnson-Burick, Mayor Pro Tem
17 Carlos Arzabal, Trustee
18 Jesus Caro, Trustee (absent)
19 Veronica Garcia, Trustee
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21 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
22 Larry Shannon, Community Development
23 Gloria Maya, Recorder
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25 **PUBLIC:** Morgan Switzer Marshall McGinley
26 Tiffany Haggard Greg Switzer
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28 **1. PLEDGE OF ALLEGIANCE**

29 Mayor Barraza led the Pledge of Allegiance.
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31 **2. ROLL CALL & DETERMINATION OF A QUORUM**

32 **Roll Call.**

33 **Present:** Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Arzabal, Trustee Garcia.
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35 **3. CHANGES TO THE AGENDA & APPROVAL**

36 **Motion:** To approve agenda, **Moved by Trustee Arzabal, Seconded by Trustee Garcia.**
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38 **Roll Call Vote:** Motion passed (**summary:** Yes =3).

39 Mayor Pro Tem Johnson-Burick Yes

40 Trustee Arzabal Yes

41 Trustee Garcia Yes
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43 **4. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.

44 No Public Input

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5. NEW BUSINESS:

****A public hearing must be held prior to approval of item A.****

Motion: To close Regular Meeting and open Public Hearing, **Moved by Trustee Arzabal, Seconded by Trustee Garcia.**

Roll Call Vote: Motion passed (summary: Yes =3).
Mayor Pro Tem Johnson-Burick Yes
Trustee Arzabal Yes
Trustee Garcia Yes

No Public Comments

Motion: To close Public Hearing, **Moved by Trustee Arzabal, Seconded by Trustee Garcia.**

Roll Call Vote: Motion passed (summary: Yes =3).
Mayor Pro Tem Johnson-Burick Yes
Trustee Arzabal Yes
Trustee Garcia Yes

Motion: To open Regular Meeting, **Moved by Trustee Arzabal, Seconded by Trustee Garcia.**

Roll Call Vote: Motion passed (summary: Yes =3).
Mayor Pro Tem Johnson-Burick Yes
Trustee Arzabal Yes
Trustee Garcia Yes

- a) **For approval:** a winegrower liquor license, with on-premise consumption and package sales with patio service for Cowbelle Wines, LLC at 2310 Avenida de Mesilla, Application number 1146565 – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

Ms. Stoechner-Hernandez stated this license is currently issued to her home address; this would be a transfer to New Mexico Vintage Market located at 2310 Avenida de Mesilla.

Mayor Barraza asked if the town received any correspondence from the Las Cruces Public Schools.

Ms. Stoechner-Hernandez responded no correspondence has been received.

Motion: To approve a winegrower liquor license, with on-premise consumption and package sales with patio service for Cowbelle Wines, LLC at 2310 Avenida de Mesilla, Application number 1146565, **Moved by Trustee Arzabal, Seconded by Trustee Garcia.**

Roll Call Vote: Motion passed (summary: Yes =3).

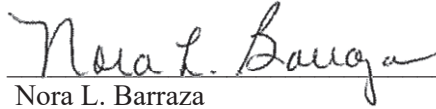
1 Mayor Pro Tem Johnson-Burick Yes
2 Trustee Arzabal Yes
3 Trustee Garcia Yes
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5 **6. ADJOURNMENT**

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

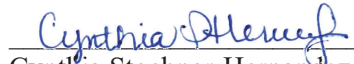
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8 **MEETING ADJOURNED AT 1:07 P.M.**

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10 **APPROVED THIS 13th DAY OF JANUARY, 2020.**

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15 Nora L. Barraza
16 Mayor
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19 **ATTEST:**

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23 Cynthia Stoechner-Hernandez
24 Town Clerk/Treasurer
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