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8 **BOARD OF TRUSTEES**

9 **TOWN OF MESILLA**

10 **SPECIAL MEETING**

11 **FRIDAY, JUNE 12, 2020**

12 **4:30 P.M**

13 **VIA TELECONFERENCE**

14
15 **TRUSTEES:** Nora L. Barraza, Mayor
16 Carlos Arzabal, Mayor Pro Tem
17 Jesus Caro, Trustee (absent)
18 Veronica Garcia, Trustee
19 Stephanie Johnson-Burick, Trustee
20

21 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
22 Larry Shannon, Community Development
23 Gloria Maya, Recorder
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26 **1. PLEDGE OF ALLEGIANCE**

27 Mayor Barraza led the Pledge of Allegiance.
28

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

30 **Roll Call.**

31 **Present:** Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Garcia, Trustee Johnson-Burick.
32

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

34 **Motion: To approve agenda, Moved by Trustee Garcia, Seconded by Trustee Garcia.**
35

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

37 Mayor Pro Tem Arzabal Yes

38 Trustee Garcia Yes

39 Trustee Johnson-Burick Yes
40

41 **4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.**
42

43 No Public Input
44

45
46 **5. FOR APPROVAL:**

- 47 a) **Resolution 2020-11-** – Granting the Mayor the authority to sign off on temporary outdoor
48 patio expansions for our local businesses. – **Nora L. Barraza, Mayor.**

49 Ms. Stoechner-Hernandez read Resolution 2020-11.
50

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52
53 Mayor Barraza stated businesses requesting to expand to outdoor area would have to go through the

1 process could take up to 6 weeks along with obtaining permission from the New Mexico Alcohol and
2 Gaming Department. Business owners have contacted her regarding temporary expansion and possible
3 one on a permanent basis. Staff came up with a list of requirements the businesses would need to abide
4 by so as to bypass the process of going through Planning & Zoning and BOT. These requirements would
5 be verified by the Fire Department as well. We are trying to assist our businesses in reopening.
6

7 **Motion: To approve Resolution 2020-11 – Granting the Mayor the authority to sign off on**
8 **temporary outdoor patio expansions for our local businesses, Mayor Pro Tem Arzabal, Seconded**
9 **by Trustee Garcia.**

10
11 Trustee Garcia asked if the business requesting a permanent expansion will need to come back to the
12 board.

13
14 Mayor Barraza responded this resolution is for temporary outdoor patio expansions so the business
15 requesting a permanent expansion will need to come back and go through the entire process.
16

17 Mayor Pro Tem Arzabal stated this is a great resolution which shows support. Helps the town be business
18 friendly. Businesses need our support during this time.
19

20 Mayor Barraza responded we will deal with these situations a step at a time.
21

22 Trustee Johnson-Burick stated she agrees with the comments made by the trustees.
23

24 Mayor Pro Tem Arzabal called for the question.
25

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

27 Mayor Pro Tem Arzabal Yes

28 Trustee Garcia Yes

29 Trustee Johnson-Burick Yes
30

31 Ms. Schneider thanked the board for their support as they try to survive during these difficult times. She
32 loves this community.
33

34 Mayor Barraza thanked Ms. Schneider for patience all that she does for the town. Many entities are
35 having to cut their budgets; she is optimistic that we will bounce back.
36

37 Trustee Garcia asked if the resolution can be extended if the pandemic situation is not better.
38

39 Mayor Barraza responded yes it can be extended if need be.
40
41

42 **6. ADJOURNMENT**

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

MEETING ADJOURNED AT 4:46 P.M.

APPROVED THIS 29TH DAY OF JUNE, 2020.

Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Cynthia Stoechner-Hernandez

Cynthia Stoechner-Hernandez
Town Clerk/Treasurer

