



**BOARD OF TRUSTEES
TOWN OF MESILLA
REGULAR MEETING
MONDAY, JULY 12, 2021
6:00 P.M.**

TRUSTEES: Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem
Carlos Arzabal, Trustee
Jesus Caro, Trustee (absent)
Veronica Garcia, Trustee

STAFF: Cynthia Stoechner-Hernandez, Town Clerk/Treasurer (absent)
Kevin Hoban, Fire Chief
Rod McGillivray, Public Works Director
Enrique Salas, Marshal
Gloria Maya, Recorder

PUBLIC:

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Arzabal, Trustee Garcia

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, 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

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

Space is limited and may require persons giving public input IN PERSON to rotate, if capacity of the room is exceeded.

No Public Input

5. 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 *)

1 Trustee Arzabal requested placing new business item 6a on the consent agenda.

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3 **Motion: To approve consent agenda as amended, Moved by Trustee Arzabal, Seconded by Trustee**
4 **Garcia.**

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

7 Mayor Pro Tem Johnson-Burick Yes

8 Trustee Arzabal Yes

9 Trustee Garcia Yes

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11 a) ***BOT MINUTES** – BOT minutes of a Special Meeting on June 10, 2021. *Approved by*
12 *consent agenda*

13 b) ***BOT MINUTES** – BOT minutes of a Regular Meeting June 28, 2021. *Approved by consent*
14 *agenda*

15 c) ***PZHAC Case 061224-** 2424 Calle de Parian, submitted by Cecilia Quintana; a request for a
16 zoning permit to allow the replacement of an exterior bedroom door on a dwelling at this
17 address. Zoned: Historic Residential (HR). *Approved by consent agenda*

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20 **6. NEW BUSINESS:**

21 a) **For Approval:** Award of an agreement with A Mountain for FY 21 LGRF reconstruction
22 project of Los Arenales. – **Rod McGillivray, Public Works Director.** *Approved by consent*
23 *agenda*

24 b) **Resolution 2021-17:** A resolution denying an appeal by Ralph Lucero. – **Board of Trustees**
25 Ms. Maya read Resolution 2021-17:

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27
28 **Motion: To approve Resolution 2021-17: A resolution denying an appeal by Ralph Lucero, Moved by M,**
29 **Seconded by Trustee Garcia.**

30
31 **Roll Call Vote:** Motion passed (**summary:** Yes = 2; No=1; Abstained=1)

32 Mayor Barraza Yes

33 Mayor ProTem Johnson-Burick Yes

34 Trustee Arzabal Abstained

35 Trustee Garcia No

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37 **7. *STAFF REPORTS:**

38 Community Development

39 Community Programs

40 Finance Department

41 Fire Department

42 Marshal Department

43 Public Works Department

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45 **8. BOARD OF TRUSTEE COMMITTEE REPORTS**

46 No committee reports

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48 **9. BOARD OF TRUSTEE/STAFF COMMENTS**

49 Fire Chief Hoban stated some of our firefighters participated in the Space flight at the Spaceport on Sunday; an
50 MOU will be sent to the attorney for review. During this type of participation, we ensure that the town is
51 covered. There was power outages and trees down during the storm; Public Works was quick to respond. We
52 held a fundraiser for the mother of one of our officers. Cadets are moving toward graduation. There have
53 been some resignations due to firefighters getting full time positions.

1 Mayor Barraza asked what time the power was restored in the Capri Arc area.

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3 Fire Chief responded there were some areas that still did not have electricity at 9:00 a.m. A transformer was
4 struck by lightning. The tent at the Community Center Park was damaged. Citizens helped clear fallen trees in
5 the area.

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7 Mayor Pro Tem Johnson-Burick thanked the trustees for arranging the staff breakfast and Salud for the good
8 food. Thanked Mr. Nevarez for the firework display.

9
10 Mayor Barraza thanked the Nevarez family for the firework display, Public Safety staff for their participation.
11 The Music on the Plaza was well attended. We raised \$700 for Ms. Stoechner-Hernandez' family by selling
12 hotdogs, drinks and nachos during the event. Mr. McCown, who performed that night, donated his tips to the
13 family and did so this past Friday as well. A PZHAC Special Meeting will be held on Tuesday, July 13th, if a
14 quorum available, to move forward on cases that are coming in. We have been receiving applications for the
15 open positions. She asked the trustees to encourage the residents to serve on the PZHAC and to refer any
16 issues to her.

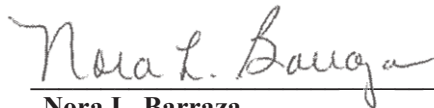
17
18 Trustee Arzabal recommended presenting the Nevarez family a plaque for our appreciation for providing the
19 firework display in the Town of Mesilla over the years.

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22 **10. ADJOURNMENT**

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

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25 **MEETING ADJOURNED AT 6:29 P.M.**

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27 **APPROVED THIS 26th DAY OF JULY, 2021.**

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31 **Nora L. Barraza**
32 **Mayor**

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35 **ATTEST:**

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39 **Cynthia Stoechner-Hernandez**
40 **Town Clerk/Treasurer**

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