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5 **BOARD OF TRUSTEES**  
6 **TOWN OF MESILLA**  
7 **WORK SESSION**  
8 **MONDAY, JULY 26, 2021**  
9 **5:30 P.M.**

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11  
12 **TRUSTEES:** Nora Barraza, Mayor  
13 Stephanie Johnson-Burick, Mayor Pro Tem  
14 Carlos Arzabal, Trustee (ABSENT)  
15 Jesus Caro, Trustee  
16 Veronica Garcia, Trustee (ABSENT)

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18 **STAFF:** Rod McGillivray, Public Works Director  
19 Gloria Maya, Recorder

20  
21 **PUBLIC:**

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23  
24 **a) For Discussion:** 2021-2022 Budget & Fiscal Year End Report for the Town of Mesilla.  
25 Mayor Barraza reviewed the 2021-2022 Budget & Fiscal Year End Report for the Town of Mesilla. She  
26 commended Department Heads for staying below budget during COVID-19.

27  
28 Trustee Caro asked if all the vacant positions have been filled.

29  
30 Mayor Barraza responded the vacant positions have not been filled. She reviewed the vacant positions and  
31 indicated interviews for the Marshal's Department will be done tomorrow.

32  
33 Trustee Caro thanked the Public Works Department for the way they are responding to town issues.

34  
35 Mayor Barraza stated the preliminary budget was approved by DFA on June 21, 2021.

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38 **b) For discussion:** spending of the \$453,921 American Recovery Act Funding (ARAF).  
39 Mayor Barraza stated the town will receive the first half of the ARAF, funds the state has allocated to the  
40 municipalities, on July 23<sup>rd</sup> (referred to page 71).

41  
42 Trustee Caro asked if the town is moving forward with the fiestas this year.

43  
44 Mayor Barraza responded yes, and they already have been budgeted for.

45  
46 Mayor Barraza stated she is recommending a one-time premium pay of \$2,000.00 to the first responders and  
47 Public Work staff, who were out in the trenches during lockdown.

48  
49 Mayor Pro Tem Johnson-Burick stated she understands a portion of the ARAF will be used to address the  
50 town's infrastructure.

1 Mayor Barraza responded we have been working on bringing broadband to the west area and collaborating  
2 with the county in terms of dollar amount. She was looking at using \$100k of the ARAF funding for the  
3 broadband and the remainder for infrastructure.

4  
5 Mayor Pro Tem Johnson-Burick stated the county presented through the Hero Act, that all county employees  
6 would get the premium pay. Commissioner Ellins disagreed and narrowed it down, even though everyone  
7 came into work, that only the essential first responders should receive the premium pay. This eliminated 300  
8 staff members at the county.

9  
10 Mayor Barraza stated we will recommend \$2,000 for the ones that were out in the field, i.e., public work staff,  
11 volunteer firefighters, fire chief, marshal, and deputies, and \$1,500 for the rest of the staff.

12  
13 Mayor Pro Tem Johnson-Burick supports giving all staff premium pay. It was very painful to hear a  
14 commissioner say she was not essential when she had to go in everyday and continue to do her job where she  
15 was exposed to who knows what.

16  
17 Mayor Barraza stated we are looking at using the money for infrastructure, replacement of lost revenue  
18 infrastructure, broadband, and premium pay.

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1 **BOARD OF TRUSTEES**  
2 **TOWN OF MESILLA**  
3 **REGULAR MEETING**  
4 **MONDAY, JULY 26, 2021**  
5 **6:00 P.M.**  
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7

8 **TRUSTEES:** Nora Barraza, Mayor  
9 Stephanie Johnson-Burick, Mayor Pro Tem  
10 Carlos Arzabal, Trustee (ABSENT)  
11 Jesus Caro, Trustee  
12 Veronica Garcia, Trustee  
13

14 **STAFF:** Kevin Hoban, Fire Chief  
15 Rod McGillivray, Public Works Director  
16 Enrique Salas, Marshal  
17 Ben Azcarate, Sergeant  
18 Gilbert Garcia, Deputy  
19 Gloria Maya, Recorder  
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21 **PUBLIC:**  
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23 **1. PLEDGE OF ALLEGIANCE**

24 Mayor Barraza led the Pledge of Allegiance.  
25

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

27 **Roll Call.**

28 **Present:** Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Caro, Trustee Garcia  
29

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

31 **Motion: To approve agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.**  
32

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

34 Mayor Pro Tem Johnson-Burick Yes

35 Trustee Caro Yes

36 Trustee Garcia Yes  
37

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

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

41 **No Public Input**

42 **5. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the  
43 following items of recurring or routine business. The Consent Agenda is marked with an asterisk \*)

44 **Motion: To approve consent agenda, Moved by Trustee Caro, Seconded by Trustee Garcia.**  
45

46 Mayor Pro Tem Johnson- Burick asked if La Posta is only for the front.  
47

48 Mayor Barraza responded the PZHAC approved only the brick and the painting of the exterior at this time.  
49

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

51 Mayor Pro Tem Johnson-Burick Yes

1 Trustee Caro Yes  
2 Trustee Garcia Yes  
3

- 4 a) **\*BOT MINUTES** – BOT minutes of a Regular Meeting July 12, 2021. *Approved by consent agenda*  
5  
6 b) **\*PZHAC Case 061235-** 1912 Calle de Santiago, submitted by Robert Tustin for repair of adobe  
7 wall. Historic Residential (HR). *Approved by consent agenda*  
8 c) **\*PZHAC Case 061239-** 2405 Calle de Santiago, submitted by Virginia Carreon for a 10x12  
9 storage shed. Historic Residential (HR). *Approved by consent agenda*  
10 d) **\*PZHAC Case 061242-** 2410 Calle de San Albino, submitted by Tom Hutchinson for  
11 reconstructing the La Posta Plaza entry off Calle de San Albino. Historic Residential (HR).  
12 *Approved by consent agenda*  
13 e) **\*PZHAC Case 061244-** 2185 Calle de Guadalupe, submitted by Richard Moreno for the  
14 replacement of the front entrance exterior door. Historic Residential (HR). *Approved by*  
15 *consent agenda*  
16 f) **\*RESOLUTION 2021-19:** Town of Mesilla’s annual Open Meetings Act Resolution.  
17 *Approved by consent agenda*  
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19

20 **6. NEW BUSINESS:**

- 21 a) **Resolution 2021-18:** A resolution adopting the 2020-2021 Fiscal Year End Financial Report  
22 for the Town of Mesilla.

23 **Motion: To approve Resolution 2021-18: A resolution adopting the 2020-2021 Fiscal Year End**  
24 **Financial Report, Moved by Trustee Caro, Seconded by Trustee Garcia.**  
25

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

27 Mayor Pro Tem Johnson-Burick Yes  
28 Trustee Caro Yes  
29 Trustee Garcia Yes  
30

- 31 b) **Resolution 2021-20:** A resolution adopting the 2021-2022 Fiscal Year Revenue and  
32 Expenditures Budget for the Town of Mesilla.

33 **Motion: To approve Resolution 2021-20: A resolution adopting the 2021-2022 Fiscal Year Revenue and**  
34 **Expenditures Budget for the Town of Mesilla, Moved by Trustee Caro, Seconded by Mayor Pro Tem**  
35 **Johnson-Burick.**  
36

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

38 Mayor Pro Tem Johnson-Burick Yes  
39 Trustee Caro Yes  
40 Trustee Garcia Yes  
41

42 **7. BOARD OF TRUSTEE COMMITTEE REPORTS**

43 Mayor Pro Tem Johnson-Burick: MPO meeting August 11th City Council Chambers  
44

45 Mayor Barraza: NM Western Communication meeting, Ms. Melanie Goodman from Senator Lujan’s office,  
46 NMML meeting (cannabis), STRD meeting Wednesday, July 28<sup>th</sup>  
47  
48

49 **8. BOARD OF TRUSTEE/STAFF COMMENTS**

50 Mayor Barraza stated the vacant lieutenant position was offered and accepted by Sergeant Azcarate.  
51

52 Marshal Salas read the Certificate of Promotion for Lieutenant Azcarate.  
53

1 Fire Chief Hoban stated the new truck has been delayed until December due to parts and equipment shortages.  
2 The Academy is going well.

3  
4 Marshal Salas stated the new units will be delayed; he will check back in two weeks.

5  
6 Mayor Pro Tem thanked Experience Mesilla for all they do for the Town of Mesilla.

7  
8 Trustee Caro stated the mosquitos need attention due to the rain we have had. He feels everything is going  
9 well; thanked the Public Works Department.

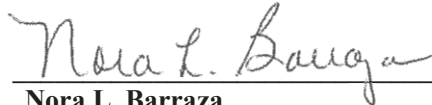
10  
11 Mayor Barraza stated there is a note on the bills regarding keeping yards clean and disposing of items that  
12 retain water. Mr. Lee is doing vector control; he keeps her informed with any issues. She is working on  
13 keeping the PZHAC projects moving forward. PZHAC meeting is scheduled for Monday, August 2<sup>nd</sup>. Ms.  
14 Maya is working on keeping the Business Licenses updated. Congratulated Lieutenant Azcarate on his  
15 promotion. NMML meeting (Public Safety) on Saturday in Albuquerque. Music on the Plaza was cancelled  
16 this past Friday due to the storm. Ms. Sellers is working on the Dies y Seis de Septiembre Fiesta which will be  
17 held on September 11<sup>th</sup> and 12<sup>th</sup>.

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19 **9. ADJOURNMENT**

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

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22 **MEETING ADJOURNED AT 6:27 P.M.**

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24 **APPROVED THIS 9th DAY OF AUGUST, 2021.**

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28 **Nora L. Barraza**  
29 **Mayor**

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32 **ATTEST:**

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36 **Cynthia Stoehner-Hernandez**  
37 **Town Clerk/Treasurer**

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