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

****FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER****

- TRUSTEES:** Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem (ABSENT)
Carlos Arzabal, Trustee
Jesus Caro, Trustee
Veronica Garcia, Trustee
- STAFF:** Kevin Hoban, Fire Chief
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, Trustee Arzabal, Trustee Caro, 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).

- Trustee Arzabal Yes
- Trustee Caro 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

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

3 Trustee Arzabal requested moving New Business item 6a on the consent agenda.

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

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

8 Trustee Arzabal Yes

9 Trustee Caro Yes

10 Trustee Garcia Yes

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12 a) ***BOT MINUTES** – Minutes of a regular meeting September 27, 2021. *Approved by consent*
13 *agenda*

14 b) ***PZHAC Case # 061282** – 2280 Calle de Principal, submitted by R Builders, Inc for the
15 Basilica de San Albino to construct walls enclosing property behind the gift shop to include
16 grading/leveling and prepping of foundations for columbaria. **Zoned: Historic**
17 **Commercial (HC).** *Approved by consent agenda*

18 c) ***PZHAC Case #061284** – 1705 Tierra de Mesilla, a sign permit submitted by Cesar Huizar
19 to be placed on his fence at the corner of Avenida de Mesilla and Tierra de Mesilla. **Zoned:**
20 **Commercial (C).** *Approved by consent agenda*
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23 **6. NEW BUSINESS:**

24 a) **Resolution 2021-30:** a resolution authorizing the participation in Transportation Project Funds
25 (TPF) administered by the New Mexico Department of Transportation in the amount of
26 \$368,918.14 for Calle de Picacho drainage improvements. – **Rod McGillivray, Public Works**
27 **Director.** *Approved by consent agenda*

28
29 b) Update on the Cannabis Ordinance Development.

30 Mayor Barraza stated that Ms. Stoechner-Hernandez forwarded a rough draft to the committee for review and
31 comments. She will schedule a meeting with the PZHAC and the Board of Trustees for further discussion.

32
33 **7. BOARD OF TRUSTEE COMMITTEE REPORTS**

34 Mayor Barraza: MPO meeting Wednesday, October 13th at 1:00 p.m. – CLC; CEO Board meeting Thursday,
35 October 14th at 10:00 a.m.

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

39 Marshal Salas stated 73 students participated in the Walk to School Day. The new vehicles have the decals
40 and are ready for patrol.

41
42 Ms. Maya stated Early Voting will begin on Saturday, October 16th.

43
44 Mayor Barraza held a Moment of Silence for Mrs. Saenz.

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47 **9. ADJOURNMENT**

48 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).**

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50 **MEETING ADJOURNED AT 6:12 P.M.**

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52 **APPROVED THIS 25th DAY OF OCTOBER, 2021.**
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Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Cynthia Stoeher-Hernandez

Cynthia Stoeher-Hernandez
Town Clerk/Treasurer

