



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) AND THE PZHAC
OF THE TOWN OF MESILLA
WILL HOLD A JOINT WORKSESSION AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA

MONDAY, FEBRUARY 26, 2024 ~ 4:30 P.M.~

AGENDA

PRESENTATION/DISCUSSION FROM MR. GENO ZAMORA
NM MUNICIPAL LEAGUE
OPEN MEETINGS ACT | ROBERTS RULES OF ORDER
GOVERNMENT CODE OF CONDUCT

THE BOARD OF TRUSTEES (BOT)
OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA

MONDAY, FEBRUARY 26, 2024 ~ 6:00 P.M.~

AGENDA

- a) PLEDGE OF ALLEGIANCE
- b) ROLL CALL & DETERMINATION OF A QUORUM
- c) CHANGES TO THE AGENDA & APPROVAL
- d) PUBLIC INPUT ON CASES BEING HEARD– The public is invited to address the Board as allowed by the chair for the agenda being heard.
- e) 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 *)
 - a) *BOT MINUTES – Minutes of BOT, January 12, 2024
 - b) *PZHAC CASE #061773 – 2832 Erminda St in Mesilla Farms, submitted by Natalie Salopek. Requesting approval to construct a driveway on her property. Zone: Historical Residential (HR)
 - c) *PZHAC CASE #061774 – Calle de Santiago, submitted by Pena Rentals, LLC. Requesting approval to install wooden dog ear plank fence along his back property line. Zone: Historical Residential (HR).
 - f) *PZHAC CASE #061776 – 2116 & 2118 Calle de San Albino, submitted by Jade Bossert Trustee, LTD (real estate). Requesting approval to renovate duplex exterior walls/trim. Looking to repair stucco and repaint the walls a different color. Zone Historical Residential (HC)
- g) PRESENTATION:
 - a) Fiscal Year 2022-2023 Audit
- h) OLD BUSINESS
 - a) APPROVAL: PZHAC CASE #061768 – 2425 Calle de Santa Ana, submitted by El Agave Properties (Jack & Lisa Kirby). Requesting approval to construct a single-family residential home. Zone: Historical Residential ((HR)
- i) NEW BUSINESS

- a) **APPROVAL: PZHAC CASE #061770** – 2571 Calle de Guadalupe, submitted by Greg McBride and Jane Mercer, requesting approval to construct a wall structure on their property. Zone: Historical Residential (HR).
- b) **APPROVAL: PZHAC CASE # 061775** – 1970 Calle de Pacana, submitted by Andrea Schneider, requesting approval to a single-family home on property. Zone: Historical Residential (HR).
- c) **APPROVAL: PZHAC CASE # 061778** – 1701 Calle de Mercado, Unit #1, submitted by Hacienda Investments LLC. Requesting approval to enclose a commercial patio/porch with a 3 ft black ornamental iron fence. Zone: Commercial (C).
- d) **DISCUSSION: Committee Assignments including Liaison Assignments**
- j) **PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
- k) **BOARD OF TRUSTEE COMMITTEE REPORTS**
- l) **BOARD OF TRUSTEE/STAFF COMMENTS**
- m) **CLOSED EXECUTIVE SESSION**
 - a) **Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) – Marshal Department**
 - b) **Discussion concerning attorney/client privilege matters pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7)**
- n) **ANNOUNCEMENTS**
 - a) **Open Positions**
 - b) **Calendar Of Events**
 - c) **Next Meeting Date**
- o) **ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted 02.23.2024 online and at the following locations: Town Hall and Visitor's Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short's Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.