Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A SPECIAL MEETING

AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA FRIDAY, MARCH 14, 2025 AT 2:30 P.M.

MINUTES

TRUSTEES: Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem Biviana Cadena, Trustee (Absent) Stephanie Johnson-Burick, Trustee Gerard Nevarez, Trustee (Absent)

STAFF: Ben Azcarate, Marshal

Gloria S Maya, Town Clerk/Recorder

PUBLIC: Mary Lucero Susan Krueger

1. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Trustee Johnson-Burick, Mayor Pro Tem Merrick

Mayor Hernandez led the Pledge of Allegiance.

2. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion passed unanimously

3. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. No Public Input

4. CLOSED EXECUTIVE SESSION

- a. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15- 1(H)(2)
 - Marshal Department

Motion: To enter Closed Executive Session for discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion passed unanimously

Entered Closed Executive Session at 2:32 p.m.

Motion: To enter Special Meeting after discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion passed unanimously

Entered Special Meeting at 2:38 p.m.

5. APPROVAL: Any actions that may arise as a result of discussions in Closed Executive Session. Motion: To approve the hiring of Mr. Harry Cogdill as a deputy for the Mesilla Marshal's Department, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion Roll Cal Vote: Motion passed (summary: Yes-2) Mayor Pro Tem Merrick Yes Trustee Johnson-Burick Yes

6. ADJOURNMENT

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

**BOT MEETINGS ARE AVAILABLE ON TOWN OF MESILLA'S YOUTUBE PAGE

MEETING ADJOURNED AT 2:40 P.M.

APPROVED THIS 24th DAY OF MARCH, 2025.

Russell Hernandez Mayor

ATTEST:

Gloria S. Maya

Town Clerk/Treasurer

BOARD OF TRUSTEES SPECIAL MEETING SIGN UP SHEET MARCH 14, 2024

	WIARCII 14, 2024
NAME	ADDRESS
Mary F. Lucero	Mesilla
	No.

BOARD OF TRUSTEES WORKSESSION/REGULAR MEETING SIGN UP SHEET

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