

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

PUBLIC HEARING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, APRIL 28, 2025 – 5:00 P.M. AGENDA

1. Ordinance Amendments to code with Fee Schedule - POSTPONED

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

WORKSESSION AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, APRIL 28, 2025 – Immediately Following Public Hearing

AGENDA

- 1. Ordinance Amendments to Chapter 18 PZHAC Commission (emailed by staff)
- 2. Budget Planning ICIP (Capital) Planning & Updating
- 3. Budget Planning Position Control & Projections
- 4. Budget Planning Revenue Projections

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, APRIL 28, 2025 - Immediately Following Work Session

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- ROLL CALL & DETERMINATION OF A QUORUM 2.
- 3. CHANGES TO THE AGENDA & APPROVAL

- **4. 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 April 14, 2025 Public Hearing & Regular Meeting
 - b) *PURCHASE REQUISITION RT Electric \$5673.41
 - c) *APPROVAL: PZHAC CASE # 061986 2600 Avenida de Mesilla, submitted by Velia Chavez. Requesting approval to replace 2 plastic sheds on her commercial property with one pre-manufactured shed. ZONE: Commercial (C).
 - d) *APPROVAL: SIGN PERMIT# 061987 -1730 Tierra de Mesilla, Suite l, Submitted by Joy Doucette. Seeking permission to put up a sign for her business, "Get it Together Therapy.' She is a licensed clinical social worker. ZONE: Commercial (C).
 - e) *APPROVAL: SIGN PERMIT# 061990 -2309 #3 Calle de San Albino, Submitted by Michael K. Stratton. Requesting a sign permit for a projection sign in front of his new store for his handmade body care products. Sign brackets are in place from previous owner. ZONE: Historic Commercial (HC).
 - f) *APPROVAL: PZHAC SIGN #061994 -Town of Mesilla submitted sign application to install 5'H x 15'W plastered wall to hang a "Parque de Cura" sign in front & 4 historic information plaques in the back. ZONE: Historical Commercial (HC)
- **5. PRESENTATION:**
 - a) PROCLAMATION: BIKE TO SCHOOL
 - b) PROCLAMATION: NATIONAL DAY OF PRAYER
 - c) PROCLAMATION: LAS PERLITAS DE PUEBLO
 - i) To be read at the Cinco De Mayo Opening Ceremony
 - d) PRESENTATION: FY 2023/24 AUDIT BEASLEY MITCHELL
- 6. PUBLIC INPUT ON CASES The public is invited to address the Board as allowed by the chair.
- 7. ACTION AND CONSIDERATION

NEW BUSINESS

- a) DISCUSSION: Audit Findings & Responses
- b) APPROVAL: Resolution 2025-26 FY24 Audit Acceptance
- c) APPROVAL: Resolution 2025-28 Inventory Disposal
- d) APPROVAL: Resolution 2025-29 Ambulance Donation to MV Hospice
- e) APPROVAL: Resolution 2025-30 Municipal Ordinance Jurisdiction Advisory Committee
- f) APPROVAL: Resolution 2025-31 Code Update Section 5.05 Business Registration
- g) APPROVAL: Resolution 2025-32 Code Update Section 9.10.170 Fireworks
- h) APPROVAL: Resolution 2025-33 Code Update Section 18.33 Historic Preservation
- i) <u>APPROVAL:</u> PZHAC SIGN #061993 Town of Mesilla submitted sign application to install 40-foot steel sign at "Parque de Commemorativo" with the words "MESILLA." ZONE: Historical Residential (HR)
- j) <u>APPROVAL</u>: PZHAC SIGN #061995 With Condition -Town of Mesilla submitted sign application to replace existing sign on the corner of Avenida de Mesilla & Calle de El Paso. Some small design changes will apply. ZONE: Historical Commercial (HC)
- 8. PUBLIC INPUT The public is invited to address the Board as allowed by the chair.

9. CLOSED EXECUTIVE SESSION

- a) 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)
- b) APPROVAL: Any actions that may arise as a result of discussions in closed session Pending Litigation

10. BOARD OF TRUSTEE COMMITTEE REPORTS & LIASION UPDATES

11. BOARD OF TRUSTEE/STAFF COMMENTS

- a) Ongoing Projects Listing
- b) Calendar of Events

12. ADJOURNMENT

NOTICE

If you need 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 04.25.2025 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.

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

1 2 3 4 THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA PUBLIC HEARING AT THE MESILLA TOWN HALL, 5 2231 AVENIDA DE MESILLA 6 **MONDAY, APRIL 14, 2025 – 5:12 P.M.** 7 **MINUTES** 8 9 10 TRUSTEES: Russell Hernandez, Mayor 11 Adrianna Merrick, Mayor Pro Tem 12 Biviana Cadena, Trustee Stephanie Johnson-Burick, Trustee 13 Gerard Nevarez, Trustee (Absent) 14 15 16 **STAFF:** Lorenzo Astorga, Public Works Director Lourdes Hernandez, Sergeant 17 Edward Salazar, Econ & Com Development Director 18 19 Andy Embury, Fire Marshal Gloria S Maya, Town Clerk/Recorder 20 21 22 **PUBLIC:** Eric Walkinshaw Catharine Walkinshaw 23 Lori Miller Mr. Servais 24 Julienne Hadfield Susan Krueger 25 Mary H Ratje 26 27 Ms. Maya administered the oath to any attendee who would be speaking. 28 1. Ordinance – Code Update Section 5.05 – Business Registration 29 Mr. Salazar gave an update on Code Section 5.05 – Business Registration. 30 No Public Comments 31 32 33 2. Ordinance – Murals, Sculptures, & Public Art 34 Mayor Hernandez gave an update on the Murals, Sculptures & Public Art Proposed Ordinance 35 36 Mrs. Walkinshaw commented 37 38 Ms. Ratje commented 39 40 41 Public Hearing closed at 5:29 p.m. 42 43 44

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1	THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA			
2	REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA			
3				
4	MONDAY	7, APRIL 14, 2025 – Immediately Following Public Hearing		
5		<u>5:35 P.M.</u>		
6		MINUTES		
7				
8	TRUSTEES:	Russell Hernandez, Mayor		
9 10	IKUSILES.	Adrianna Merrick, Mayor Pro Tem		
11		Biviana Cadena, Trustee		
12		Stephanie Johnson-Burick, Trustee		
13		Gerard Nevarez, Trustee (Absent)		
14				
15	STAFF:	Lorenzo Astorga, Public Works Director		
16		Lourdes Hernandez, Sergeant		
17		Edward Salazar, Econ & Com Development Director		
18		Andy Embury, Fire Marshal		
19		Greg Whited		
20		Gloria S Maya, Town Clerk/Recorder		
21				
22	PUBLIC:	Eric Walkinshaw Catharine Walkinshaw		
23		Lori Miller Mr. Sideris		
24		Julienne Hadfield Susan Krueger		
25		Mary H Ratje Crystal Davis-Whited		
26		Police Chief Vanessa Ordonez		
27		Jennifer Gorham		
28				
29	1. PLEDGE	OF ALLEGIANCE		
30		led the Pledge of Allegiance.		
31	iving of Hollingia.	The the French of Things and the		
32				
33	2. ROLL CA	LL & DETERMINATION OF A QUORUM		
34	Roll Call.			
35		rnandez, Trustee Cadena, Trustee Johnson-Burick, Mayor Pro Tem Merrick		
36				
37	3. CHANGE	S TO THE AGENDA & APPROVAL		
38		equested moving Item 5a) after Item 7c).		
39		ove agenda as amended, Moved by Mayor Pro Tem Merrick, Seconded by Trustee		
40	Cadena.			
41				
42	Motion Roll Call V	Vote: Motion passed (summary: Yes-3)		
43	Mayor Pro Tem Merrick Yes			
44	Trustee Cadena	Yes		
45	Trustee Johnson-Bu	rrick Yes		
46				
47		AL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the		
48		tems of recurring or routine business. The Consent Agenda is marked with an asterisk *)		
49		MINUTES - March 24, 2025 Worksession & Regular Meeting Approved by consent		
50	agendo			
51		CHASE REQUISITION – A-Mountain Construction – Calle de Picacho - \$347,081.38.		
52	Appro	ved by consent agenda		

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262

2231 AVENIDA DE MESILLA

1 2	c) *PURCHASE REQUISITION – ESA Construction PSB Renovation - \$61,074.95 Approved by consent agenda
3 4	d) *PURCHASE REQUISITION - NMCO Studio - Website - \$5,745.86 Approved by consent agenda
5 6 7	Motion: To approve consent agenda, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.
, 8 9	Motion passed unanimously
10 11 12 13	 5. PRESENTATION: a) PROCLAMATION: MRVDA – National Public Safety Telecommunications Week Mayor Hernandez read Proclamation: MRVDA – National Public Safety Telecommunications Week.
14 15	Police Chief Ordonez commented
16 17 18	Ms. Gorham commented
19 20 21	6. PUBLIC INPUT ON CASES – The public is invited to address the Board as allowed by the chair. Ms. Krueger commented
22 23	Ms. Hadfield commented
24 25 26	7. ACTION AND CONSIDERATION NEW BUSINESS a) DISCUSSION ONLY: Ordinance – Code Update Section 5.05 – Business Registration
27 28	Mr. Salazar gave an update on Code Section 5.05 – Business Registration
29 30 31	Trustee Johnson-Burick commented Mayor Hernandez commented
32 33	Mayor Pro Tem Merrick commented
34 35	Trustee Cadena commented
36 37 38 39	b) <u>DISCUSSION ONLY:</u> Ordinance – Murals, Sculptures, & Public Art Mayor Hernandez gave the history of the Proposed Ordinance – Murals, Sculptures, & Public Art.
40 41	Trustee Johnson-Burick commented
42 43	Trustee Cadena commented
44 45 46	Mayor Pro Tem Merrick commented Ms. Walkinshaw commented
47 48	c) <u>APPROVAL: Resolution 2025-25</u> – A Resolution for Budget Adjustments
49 50	Ms. Maya gave an update on Resolution 2025-25 – A Resolution for Budget Adjustments
51 52 53	Motion: To approve Resolution 2025-25 – A Resolution for Budget Adjustments, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.
54 55 56 57 58	Motion Roll Call Vote: Motion passed (summary: Yes-3) Mayor Pro Tem Merrick Yes Trustee Cadena Yes Trustee Johnson-Burick Yes

1 2	d) <u>CASE #061976</u> -2685 Calle de Parian, Submitted by Michele K. Devlin. Requesting permission to put up shed. ZONE: Historical Residential (HR).
3 4	Mr. Salazar gave an update on Case #061976.
5	Motion: To approve PZHAC Case #061976 - Calle de Parian, Submitted by Michele K. Devlin.
6	Requesting permission to put up shed. ZONE: Historical Residential (HR), Moved by Mayor Pro Tem
7 8	Merrick, Seconded by Trustee Johnson-Burick.
9 10	Trustee Johnson-Burick commented
11	Motion Roll Call Vote: Motion passed (summary: Yes-3)
12	Mayor Pro Tem Merrick Yes
13	Trustee Cadena Yes
14	Trustee Johnson-Burick Yes
15	
16 17	e) <u>CASE #061977</u> - 1891 Avenida de Mesilla, submitted by Tom Hutchison. Requesting approval to construct a storage shed on his commercial property. Historical Commercial ZONE:
18	Historical Commercial (HC).
19 20	Mr. Salazar gave an update on Case #061977.
21	Motion: To approve PZHAC Case #061977 – 1891 Avenida de Mesilla, submitted by Tom Hutchison.
22	Requesting approval to construct a storage shed on his commercial property. ZONE: Historical
23	Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.
24	
25	Trustee Johnson-Burick commented
26	
27	Motion Roll Call Vote: Motion passed (summary: Yes-3)
28	Mayor Pro Tem Merrick Yes
29	Trustee Cadena Yes
30	Trustee Johnson-Burick Yes
31 32	f) SUB #061978 - 2060 Calle de Parian, submitted by Oakley D Hadfield & Julienne Hadfield
33 34	DBA Appaloosa Limited LCC. Requesting approval to subdivide property. Historical Commercial ZONE: (HC).
35	Mr. Salazar gave an update on SUB #061978.
36	
37 38	Motion: To approve SUB #061978 – 2060 Calle de Parian, submitted by Oakley D Hadfield & Julienne Hadfield DBA Appaloosa Limited, LCC. Requesting approval to subdivide property. ZONE: Historical
39	Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.
40 41	Trustee Cadena commented
42	Tustee Cadena commented
43	Trustee Johnson-Burick commented
44	
45	Ms. Hadfield commented
46	
47	Mayor Hernandez commented
48	
49 50	Mr. Sideris commented
51	Motion Roll Call Vote: Motion passed (summary: Yes-3)
52	Mayor Pro Tem Merrick Yes
53	Trustee Cadena Yes
54	Trustee Johnson-Burick Yes
55	
56	8. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.
57	Ms. Theodorson commented

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9. Truste	BOARD OF TRUSTEE COMMITTEE REPORTS & LIASION UPDATES e Johnson-Burick: Special MPO Meeting April 4th, MPO Meeting April 9th
	e Cadena: Friends of the Taylor Mesilla Historic Board Meeting April 10 th , Reception for release of 's book - TBA
	Pro Tem Merrick: SCCOG Meeting – next meeting June 27 th in Truth or Consequences, MPO Mee 4 th , Capital Outlay training in Silver City May 14th
Adviso Public been s	Hernandez: Reports included in packet, Budget Planning, MPO, Friends of the Taylor Mesilla History meeting, Quarterly Conversation with Mayor Enriquez, DAC Key Stakeholders meeting, Commu Project meetings on Thursday, ICIP Training, American Volkssport Association Conference, Grants has bubmitted, Comprehensive Plan Joint Worksession May 5 th at 5:00, Comprehensive Plan Communing on May 6 th , Parliamentary Procedures and Robert's Rules of Order Joint Worksession (Virtual) Mayor May 6 th , Parliamentary Procedures and Robert's Rules of Order Joint Worksession (Virtual) Mayor May 6 th , Parliamentary Procedures and Robert's Rules of Order Joint Worksession (Virtual)
10.	BOARD OF TRUSTEE/STAFF COMMENTS
	a) Ongoing Projects Listing
	b) Calendar of Events
Fire C	hief Whited gave a department (Fire) update.
Mr. A	storga gave a department (Public Works) update.
	alazar gave a department (Econ/Com) update.
	laya gave a department (Finance) update.
Sergea	ant Hernandez gave a department (Marshal) update.
Mayor	Pro Tem Merrick commented
•	Hernandez commented
	ADJOURNMENT own of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).
MEET	ΓING ADJOURNED AT 7:22 P.M.
APPR	OVED THIS 28 th DAY OF APRIL, 2025.
	Russell Hernandez Mayor
ATTE	ST:
Gloria	a S. Maya
	Clerk/Treasurer
10,,11	

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

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Town of Mesilla Purchase Requisition

	ing: (Please s	· ·			
Checi	k 🔲 Purc	hase Order	a grant	DATE: 4/14/25	
QTY	FUND COD	E DESCRIPTION		UNIT PRICE	LINE TOTAL
	35-535-360	PO PO	10-418		\$5,250.00
		RT ELECTRIC- CC	NTINGENCY FUNDING		
	18-518-259	7 TAX			\$423.41
FUND CC 35-535-3		AMT from FUND \$5,250	FUND AMT Remaining	SUBTOTAL	\$5,250
FUND CC 18-518-2		AMT from FUND \$423.41	FUND AMT Remaining	SALES TAX	\$423.41
		AMT from FUND	FUND AMT Remaining	TOTAL	\$5,673.41

VENDOR NAME	RT ELECTRIC
ADDRESS	480 N. 17TH STREET LAS CRUCES, NM 88005
PHONE#	575-523-9252
AP ONLY:	W9 COMPLETE YES ✓ NO

REQUESTED BY BRIANA GOMEZ	DATE 4/14/25
AUTHORIZED BY_ /	DATE
Derea / may	04,14,2025
7	

RT ELECTRIC, INC. 480 N 17TH STREET LAS CRUCES, NM 88005

INVOICE



Phone: (575) 523-9252 **Fax:** (575) 541-4261

Invoice: WO032699 **Invoice Date:** 4/14/2025

Bill To:	Project Details:
Town of Mesilla PO Box 10 2231 Avenida de Mesilla Mesilla, NM 88046	TOWN OF MESILLA New Mexico

Payment Terms	Contract Number	Invoice Due Date
Net 30		5/14/2025

Description	Quantity	UOM	Unit Price	Bill Amount	
As Per Quote	1.0000	LS	5,250.0000	5,250.00	

Subtotal Amount

07-105 Las Cruces @ 8.0650%

'T' Indicates a taxable line

Total Invoice Amount Due

00	LS	5,250.0000	5,250.00	3118
3	5-3	5,250.0000 S3S-3604-	5,250.00 (0)	10
		18-2597		

5,673.41

BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025

BOT:

DAC ACCOUNT - R0401104 BLDG CODE - ACC EVALUATION COST- \$5780 FEE - \$ 129.50

ITEM: <u>PZHAC SIGN #061986</u> – 2600 Avenida de Mesilla, submitted by Velia Chavez. Requesting approval to replace old plastic sheds with new manufactured shed on property. ZONE: Commercial (C).

BACKGROUND AND ANALYSIS:

Mrs. Chavez is requesting approval to replace old sheds in the back part of her parking lot. The sheds are against the wall close to the business back door for easy and quick access. The old sheds have been removed already from the property. Mrs. Chavez has purchased a 10' x 20' premanufactured shed. She understands the setback requirement is 7 ft from the property line. She is willing to follow code but is requesting to allow to put back in its place, next to the property line. As this way, it would avoid any clutter being placed behind it and also most importantly, for safety purposes. The property is a bar and would want to avoid any place someone can hide behind. According to the applicant's daughter, the property used to be HC but was zoned commercial due to having a on premises smoke area. This is why the old sheds were allowed to be against the wall.

Neighbor adjacent to the property (west), is opposing new shed be allowed to put in the area described. She refused to sign right of entry that would of allowed the she to be up to 3-ft from the wall. According to neighbor, Mrs. Chavez is a relative and they both can't come to an agreement. Neighbor does not want the new shed were described because she will loose the view to the street. IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

- Shed is light grey in color w/dark grey trim
- No utilities will be hooked up to shed
- Shed will have its manufactured flooring sitting on the asphalt
- Shed needs to be close to the door for safety purpose and efficiency
- Neighbor is not loosing her view from the street as previous sheds obstructed view already
- MTC 18.45.040(D)(1) when commercial property adjacent to residential zone, residential yard regulations prevail.
- MTC 18.45.040(D)(2) 7- yard setback required unless its fire resistant

 MTC 18.45.040 (I) - I. Screening. Outdoor storage shall require a six-foot opaque fence or wall to screen the outdoor storage from public view. Does having a wall in front of another wall make sense? (the shed's wall)

SUPPORTING INFORMATION:

- Application
- Shed elevations/pics
- Site plan
- Shed quote/cost
- Measurements
- Street view

DETERMINATION NOTES

1st motion by Commissioner Mulvihill 2nd motion by Commissioner Vice Chair Alba Approved w/o conditions



TOWN OF MESILLA

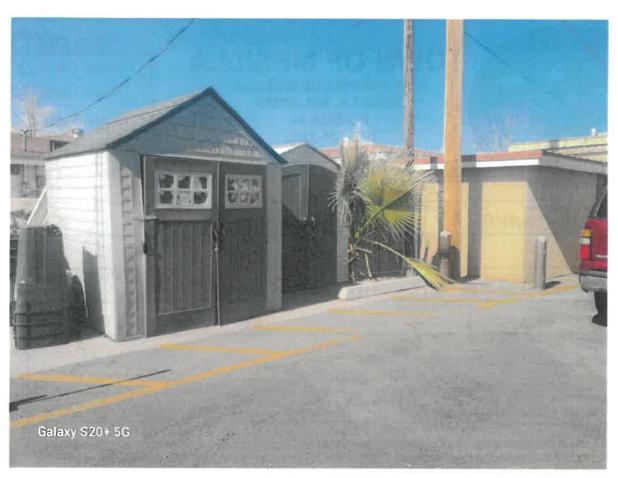
2231 AVENIDA DE MESILLA MESILLA, NM, 88046 PO BOX 10 575-524-3262

comdev@mesillanm.gov

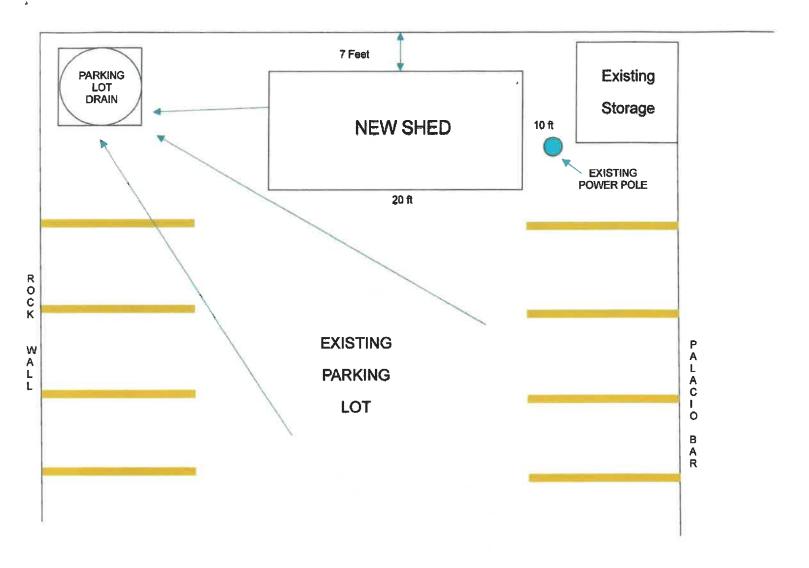
2025 ZONING PERMIT APPLICATION

CASE #_06/984
Review Fee \$ 14.50
Permit Fee \$ #0
Penalty Fee \$
Extension Fee \$
TOTAL FEE \$ /29.5

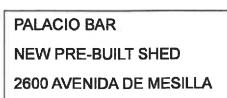
Name of property	OMITEI		Address			
VELIA (CHAVEZ	2600	O AVENISA D	E MESIL	LA	
ID/DL#		Mailing A	Address			
		PO	Box 42			
Phone	7 5737	Email	75.		Dona Ana Co	unty Account #
	5-8537	-	COSTA @ COMCAS			
Contractor		Mailing Address		Phone		License #
Description of Pro	nosed work					
required to inclu 1 Site Plan 3. setbacks. Veri ot has been in e	sinis application, ade evaluation of with legal description shall shexistence prior to the second se	ost of project. Pription to show e	y ownership and signed a lans are to be no larger to existing structures, adjoin was LEGALLY subdivided	contractor/client than 11"x 17" or ling streets, driv	submitted e	reement is electronically.
B Floor Plan Cross sec Roof Plan Electrical Plumbing	ction walls and floor frami Plans Plans	ng plan	d with dimensions			
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is	ction walls I and floor frami Plans Plans s, details of arcl plans (commer not considered	ng plan nitectural style a cial) to be submitted	nd color scheme (checkl	nentation is sub	mitted and a	
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is ree(s) are pa	ction walls and floor frami Plans Plans s, details of arcl plans (commen not considered aid. Aside from r BOT before pe	ng plan nitectural style actial) to be submitted administrative agermit is issued. A	nd color scheme (checkl until ALL required docum pprovals, application pro All required NM CID perm	nentation is sub ocess must unde nits must first ob	mitted and a ergo review to tain a zonin	by staff, g permit if
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is ree(s) are pa	ction walls and floor frami Plans Plans s, details of arcl plans (commen not considered aid. Aside from r BOT before pe	ng plan nitectural style accial) to be submitted administrative accommit is issued. Acceptable.	nd color scheme (checkl until ALL required docum pprovals, application pro ull required NM CID perm prmits must be displayed	nentation is sub ocess must unde nits must first ob	mitted and a ergo review to tain a zonin	by staff, g permit if
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is ree(s) are pa	ction walls and floor frami Plans Plans s, details of arcl plans (commen not considered aid. Aside from r BOT before pe	ng plan nitectural style accial) to be submitted administrative accommit is issued. Acceptable.	nd color scheme (checkl until ALL required docum pprovals, application pro all required NM CID perm prmits must be displayed FFICE USE ONLY	nentation is sub ocess must unde nits must first ob	mitted and a ergo review to tain a zonin	by staff, g permit if
Floor Plan Cross sec Roof Plan Electrical Electrical Elevations Drainage Application is if fee(s) are part PZHAC and/or	ction walls and floor frami Plans Plans s, details of arcl plans (commer not considered aid. Aside from r BOT before pe performed in M	ng plan nitectural style accial) to be submitted administrative accommit is issued. Acceptable.	nd color scheme (checkl until ALL required docum pprovals, application pro ull required NM CID perm prmits must be displayed	nentation is sub ocess must unde nits must first ob	mitted and a ergo review t tain a zonin ntil final insp	by staff, g permit if ection***
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is fee(s) are pa PZHAC and/or work is to be	ction walls and floor frami Plans Plans s, details of arcl plans (commer not considered aid. Aside from r BOT before pe performed in M	ng plan nitectural style actial) to be submitted administrative action is issued. Action of the control of th	nd color scheme (checkl until ALL required docum pprovals, application pro all required NM CID perm prmits must be displayed FFICE USE ONLY	nentation is sub ocess must unde nits must first ob	mitted and a ergo review totain a zoning ntil final insp	oy staff, g permit if ection***
Floor Plan Cross sec Roof Plan Electrical Plumbing Elevations Drainage Application is fee(s) are pa PZHAC and/or work is to be	ction walls and floor frami Plans Plans s, details of arch plans (commen not considered aid. Aside from r BOT before pe performed in M Public Works Fire Departmen	ng plan nitectural style actial) to be submitted administrative action is issued. Action of the control of th	until ALL required docum pprovals, application pro all required NM CID perm provals must be displayed FICE USE ONLY Lorenzo Astorga G Whited	nentation is sub ocess must unde nits must first ob	mitted and a ergo review to stain a zoning ntil final insp Date Date	by staff, g permit if ection***
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Floor Plan Cross sec Roof Plan Electrical Elevations Drainage Application is ree(s) are particular work is to be	ction walls and floor frami Plans Plans s, details of arch plans (commer not considered aid. Aside from r BOT before per performed in M Public Works Fire Departmen	ng plan nitectural style accial) to be submitted administrative apermit is issued. A lesilla. ***ALL pe	until ALL required docum pprovals, application pro all required NM CID perm provals must be displayed FICE USE ONLY Lorenzo Astorga G Whited	nentation is subs cess must unde nits must first ob in clear view ur	mitted and a ergo review to stain a zoning ntil final insp Date Date	oy staff, g permit if ection***
BFloor Plan 1Cross sec 5Roof Plan 6Plumbing 8Electrical 7Plumbing 8Drainage Application is ree(s) are parent paren	ction walls and floor frami Plans Plans Plans s, details of arcl plans (commen not considered aid. Aside from BOT before pe performed in M Public Works Fire Departme NM CID Community D	ng plan nitectural style accial) to be submitted administrative apermit is issued. Acceptable of the content o	until ALL required docum pprovals, application provals required NM CID permermits must be displayed FICE USE ONLY Lorenzo Astorga G Whited thomas maese Eddie Salazar	nentation is subsecess must unde nits must first ob in clear view ur	mitted and a ergo review totain a zoning till final inspection bate	py staff, g permit if ection***
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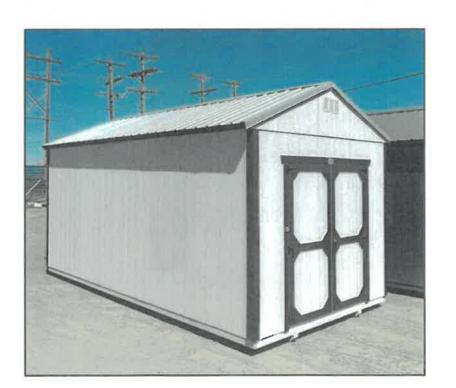


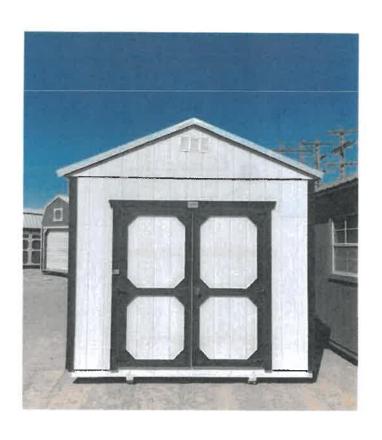




NOT TO SCALE





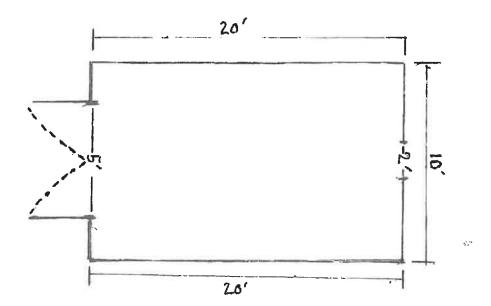




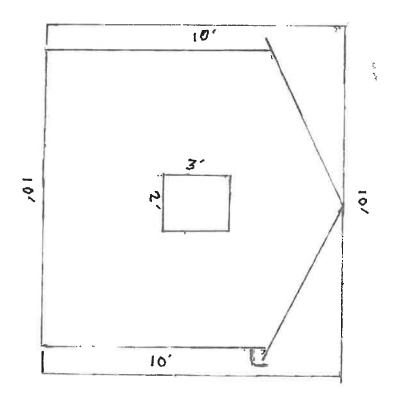




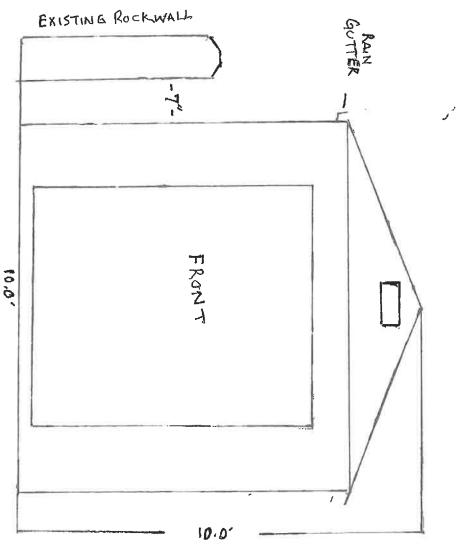




NOT TO SCALE



PALACIOS BAR
NEW SHED-PRE-BUILT
2600 AVENIDA de MESILLA
MESILLA NAA
MARCH 12, 2025



EXISTING HMAC AND GRADE TO REMAIN

NOT TO SCALE

-10.0'-

Old Hickory Sheds

Product in o: (615) 890-8075



Date: 03/14/2025

El Paso Westside Sheds - Doniphan South
Authorized New Mexico dealer
6208 Doniphan Dr
El Paso TX 79938
915-740-7340

Purchase Type: ON LOT NEW

Building Type: Utility
Size: 10X20
Order Number: 2770461

Salesperson: Roc Alarcon

Rodolfo Delivery

Mario Sanchez (Raptor Logistics)

Inventory #WUTX-EP1668-1020-110624-SP
NOTES/COMMENTS

*Revisions on Custom Orders subject to fee, see below for details

All Sizes Nominal *12' wide and above measured eave to eave* *7' & 8'
Tall Walls Measured on Outside*

Customer Name
(Name and taken ID) Vella Chavez

Delivery Address: *2600 Avenida Mesilla

(City) MesIlla (State) NM (Zip) *88046 County) Dona Ana

Primary Prione: (575) 993-8592

Cell Phone: Work Phone: Mailing Address:

PO BOX 42

Home Office Disc Reason: Seasonal Sale

City:

State:

ZIP: Email: Mesilla NM

88046

palacobar@gmall.com

Cash Sale *Checks payable to: Old Hickory Sheds, LLC*

	Amoun
Sales Price	\$6,120.0
Option Cost	\$170.0
Subtotal	\$6,290.0
Discount	\$943.5
Total (Pre-Tax)	\$5,346.5
Tax	\$434.4
Total Cost	\$5,780.9
Total Payment	\$5,780.9
Discount ADD BAC	K If NOT Paid by Cash \$0.0
Amount Received	\$5,780.9
Balance Due	\$0.0
127 100 100 100 100 100 100 100 100 100 10	

14 7 1 2 1 1					
Date	Туре	Status	Amount	CCType	CCAuth
03/14/2025	ACH Check	Received	\$5780.90*	N/A	N/A

Free Delivery covers one trip up to 50 miles one way. Trips over 50 miles are subject to a \$3.50/mile (8ft & 10ft wide), \$4.00/mile (12ft wide), \$5.00/mile (14ft & 16ft wide) charge one way. Free setup includes leveling the building, starting with one corner at ground level and raising it up to a maximum of 3 feet. If leveling requires 1 foot or less, pressure treated wood may be used. If placement of the building requires it to be set on concrete blocks, the customer must have them ready PRIOR to delivery OR have a dear agreement with the driver to supply the blocks at a price to be negotiated with the driver. In very rare cases, underground featers may be required by local building codes. Old Hickory Sheds does not offer digging or footer services, and these are not included in free set up, however we can work with customer or contractors pen required for an additional cost. Please contact your local Banding Inspector and/or Homeowner's Association for information on requirements and restrictions. The customer will be responsible for the mileage charge as well as the cost of any additional trips. * A non-refundable fee will be charged on cancellations or revisions of custom orders as follows: 10% on cash sales of 8ft, 10ft, & 12ft wide buildings, 20% on cash sales of 14ft & 16ft wide buildings up to 50% on any build on site order; or, on rept to own sales, the security deposit plus first month's rent.

Customer or pressly agrees to be bound by the terms, conditions, and warranties set forth above and on the following beginning the conditions of the conditions of the conditions of the conditions of the condition of the conditions of the condition of the condit

HO: (5.00% \$943.50 DFD:85.780.90

Customer Signature:

-Min

Signature: Send (Apr 17, 2025 06:27 MDT)

Email: lorenzoa@mesillanm.gov

Signature: Thomas Maese

Email: thomas.maese@rld.nm.gov

Signature: greg Whited

Email: gwhited@mesillanm.gov

Signature: <u>Adis Salazar</u>

Email: mesillaced@mesillanm.gov

061986 ZONING PERMIT

Final Audit Report

2025-04-17

Created:

2025-04-16

By:

Eddie Salazar (COMDEV@MESILLANM.GOV)

Status:

Signed

Transaction ID:

CBJCHBCAABAAPQU26r5QoLfTLiTxUr5sAK1uSp8iqms

"061986 ZONING PERMIT" History

- Document created by Eddie Salazar (COMDEV@MESILLANM.GOV) 2025-04-16 9:45:27 PM GMT
- Document emailed to Lorenzo Astorga (lorenzoa@mesillanm.gov) for signature 2025-04-16 9:45:32 PM GMT
- Document emailed to Greg Whited (gwhited@mesillanm.gov) for signature 2025-04-16 9:45:33 PM GMT
- Document emailed to Thomas Maese (thomas.maese@rld.nm.gov) for signature 2025-04-16 9:45:33 PM GMT
- Document emailed to Eddie Salazar (mesillaced@mesillanm.gov) for signature 2025-04-16 9:45:33 PM GMT
- Email viewed by Eddie Salazar (mesillaced@mesillanm.gov) 2025-04-16 9:46:14 PM GMT
- Document e-signed by Eddie Salazar (mesillaced@mesillanm.gov)
 Signature Date: 2025-04-16 9:46:39 PM GMT Time Source: server
- Email viewed by Lorenzo Astorga (lorenzoa@mesillanm.gov) 2025-04-17 12:24:33 PM GMT
- Document e-signed by Lorenzo Astorga (Iorenzoa@mesillanm.gov)
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- Email viewed by Greg Whited (gwhited@mesillanm.gov) 2025-04-17 12:39:46 PM GMT
- Document e-signed by Greg Whited (gwhited@mesillanm.gov)
 Signature Date: 2025-04-17 12:40:26 PM GMT Time Source: server



- Email viewed by Thomas Maese (thomas.maese@rld.nm.gov) 2025-04-17 1:10:43 PM GMT
- Document e-signed by Thomas Maese (thomas.maese@rld.nm.gov)
 Signature Date: 2025-04-17 1:13:19 PM GMT Time Source: server
- Agreement completed.
 2025-04-17 1:13:19 PM GMT

BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025 BOT: 4/28/2025

DAC ACCOUNT # R0401232 BLDG CODE: SIGNAGE EVALUATION COST \$ N/A FEE \$ 3.66

<u>ITEM: SIGN PERMIT# 061987</u> –1730 Tierra de Mesilla, Suite 1, Submitted by Joy Doucette. Seeking permission to put up a sign for her business, "Get it Together Therapy.' She is a licensed clinical social worker. ZONE: Commercial (C).

BACKGROUND AND ANALYSIS:

Ms. Joy Doucette is asking permission to place a sign on the already placed marquee/directory in front of the property. The sign will be aluminum and light and dark green in color and non-glossy. It measures 1.83 sq. ft. She will be installing the sign herself.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

Staff recommends approval

SUPPORTING INFORMATION:

- Application
- Image of Sign
- Location of marquee/directory

DETERMINATION NOTES

1st motion by Commissioner Miller 2nd motion by Commissioner Gallegos Approved 5-0, w/o conditions

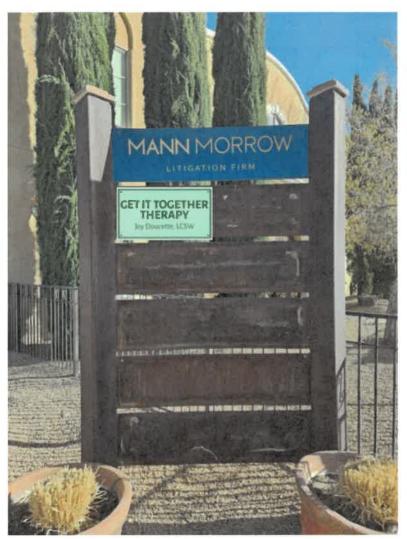


Town of Mesilla P.O. BOX 10 MESILLA, NM 88046

PHONE: (575) 524-3262 FAX (575) 541-6327

SIGN PERMIT

e Only	1.83 fl ²
Shape: Rectangle `Size: 22 inches length, 12 inches height Material: Aluminum Finish: Standard, non-glossy	
l, texture, colors, and/or finish to be ign, including any other advertising	
Alternate Telephone Number	
(301)-742-4387	Insert te here
Las Cruces NM 88005 City State Zip	
Address of Applicant	
126 Oxford Drive	
Name of Applicant	
Joy Doucette	
	Name of Applicant 126 Oxford Drive Address of Applicant Las Cruces NM 88005 City State Zip (301)-742-4387 Alternate Telephone Number I, texture, colors, and/or finish to be ign, including any other advertising Shape: Rectangle Size: 22 inches length, 12 inches height Material: Aluminum Finish: Standard, non-glossy





22 inches L 12 inches H



BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025 BOT:4/28/2025

DAC ACCOUNT #R0400318 BLDG CODE: SIGN

EVALUATION COST \$ N/A

FEE \$10.00

ITEM: SIGN PERMIT# 061990 –2309 #3 Calle de San Albino, Submitted by Michael K. Stratton. Requesting a sign permit for a projection sign in front of his new store for his handmade body care products. Sign brackets are in place from previous owner. ZONE: Historic Commercial (HC).

BACKGROUND AND ANALYSIS:

Mr. Stratton is requesting permission to put up a sign for his new business in Mesilla, Ziryab's Body Brew, to the already, in place brackets/structural arms. The sign is 5sq. ft. and will be vinyl on plywood, in black and beige.

The Dona Ana County Parcel Map recognizes this parcel as 2309 Calle de Guadalupe.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

· Staff recommends approval

SUPPORTING INFORMATION:

- Application
- Sign Details
- Location of sign

DETERMINATION NOTES

1st motion Commissioner Gallegos 2nd motion by Commissioner Miller Approved 5-0 w/o conditions



Town of Mesilla P.O. BOX 10 MESILLA, NM 88046

PHONE: (575) 524-3262 FAX (575) 541-6327

SIGN PERMIT

Application Date: Spric 10, 2025	
Name of Business	Michael V Secono
W 1309 CAUCUS San Mbivo Address of Business	Address of Applicant
City State Zip	SwenCiry NM 88001 City State Zip
619 534 9417 Telephone Number	619 243 3044 Alternate Telephone Number
Location and description of Sign: (include dimensions, lettering, shape, material, used. Attach a drawing of the location of the sig	
Structures on the building or lot.) Vyrac on pulwood, Black a being	18"
For Office Use	0nly 5ft ²
Administrative Approval: PZHAC Approval: BOT Approval:	Permit Fee: 1000 Date of Payment: 061990





BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025 BOT: 4/28/2025

DAC ACCOUNT - R0400973 BLDG CODE - SIGN EVALUATION COST- \$ N/A FEE - \$ N/A

ITEM: <u>PZHAC SIGN #061994</u> – Town of Mesilla submitted sign application to install 5'H x 15'W plastered wall to hang a "Parque de Cura" sign in front & 4 historic information plaques in the back. ZONE: Historical Commercial (HC)

BACKGROUND AND ANALYSIS:

Request would commemorate history of Ramon Ortiz, a Mexican priest. He was instrumental in establishing the settlement of Mesilla, New Mexico. He brought in families from New Mexico and Paso del Norte (modern Ciudad Juarez) to populate the Mesilla Civil Colony Grant, later overseeing the distribution of land to settlers. Ortiz was also the Commissioner of Lands in 1851, according to the town's historical records.

The monumental sign will also hold cast bronze plaques to share Mesilla history, pre-colonial history, Acequia history and some of Mesilla's important dates. (see attached). Abel Signs Co would erect the wall and install signs.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

• Recommend Approval

SUPPORTING INFORMATION:

- Pictures of design
- Dimensions
- Site Plan
- Elevations

DETERMINATION NOTES

1st motion made by Commissioner Gallegos 2nd motion made by Commissioner Mulvihill -Approved, 5-0 for the wall being proposed, another permit will be submitted for mural. 4 plaques. Public commented stated if plaques should include a school previously in the area.



Town of Mesilla P.O. BOX 10 MESILLA, NM 88046

PHONE: (575) 524-3262 FAX (575) 541-6327

SIGN PERMIT

Application Date: 4/16/2025	-
TOWN OF MESILLA Name of Business	TOWN OF MESILLA Name of Applicant
2231 AVENIDA DE MESILLA Address of Business	2231 AVENIDA DE MESILLA Address of Applicant
MESILLA NM 88046	MESILLA NM 88046
City State Zip	City State Zip
575-524-3262 Telephone Number Location and description of Sign: (include dimensions, lettering, shape, ma	N/A Alternate Telephone Number terial, texture, colors, and/or finish to be
used. Attach a drawing of the location of structures on the building or lot.)	the sign, including any other advertising
REQUEST TO ERECT A 5' X 15' PLASTER IN FRONT AND 4 PLAQUES IN BACK A	R WALL FOR THE PURPÒSE TO HAVE A SIGN AT PARQUE DE CURA. SEE ATTACHED
For Office	ce Use Only
Administrative Approval:PZHAC Approval:BOT Approval:	Date of Payment:

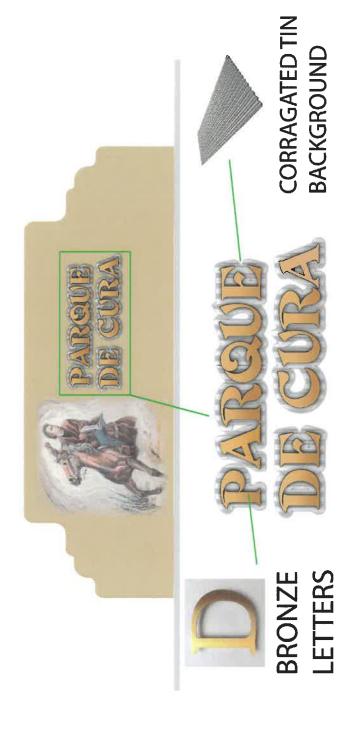
Parque de Cura ~ across from Community Center

FRONT

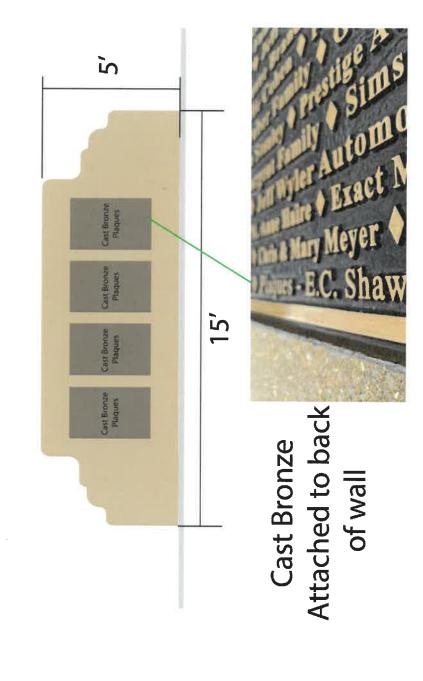


ART WORK FOR MURAL SUBJECT TO CHANGE BASED ON ARTISTS VISION

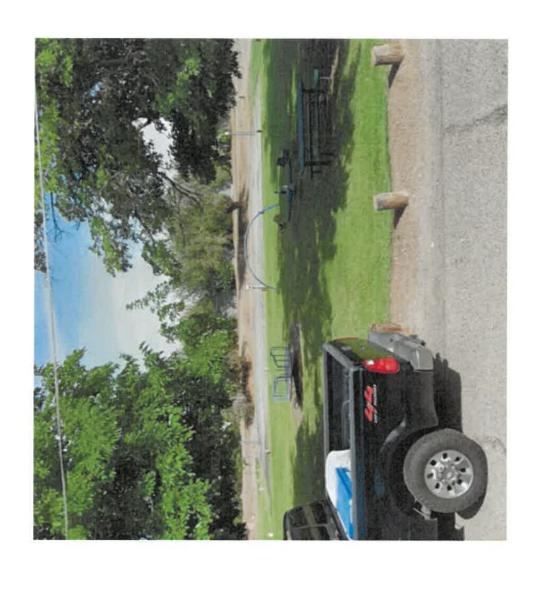
FRONT



Back to share: Mesilla History / Pre-Colonial History / Acequia History / Mesilla's Important Dates



Location:
Pad of
Concrete
with
facing the
back of the
wall – ADA
access







-Proclamation -

Establishing May 7, 2025 as National Bike to School Day in the Town of Mesilla and May as National Bike Month

WHEREAS, bicycling is an affordable, healthy, and environmentally friendly mode of transportation and an excellent form of recreation that brings people together, reduces traffic congestion, and promotes physical and mental well-being; and

WHEREAS, the Town of Mesilla is committed to providing safe and accessible bicycling infrastructure for residents and visitors to promote a culture of active transportation and outdoor enjoyment; and

WHEREAS, the town attracts visitors from around the world who come to experience its historic sites, vibrant local businesses, and traditional Southwestern charm, further enhancing its economic and cultural value; and

WHEREAS, the League of American Bicyclists has designated May as National Bike Month to celebrate the benefits of bicycling and encourage more individuals to ride bikes as a means of transportation, exercise, and recreation; and

WHEREAS, Safe Routes to School's National Bike to School Day will be celebrated at Mesilla Elementary on May 7, 2025, and provides students, parents, and educators with an opportunity to promote safety, physical activity, and environmental awareness through biking to school; and

WHEREAS, increasing bicycle commuting and recreational riding helps improve public health, reduces carbon emissions, and enhances the overall quality of life for all residents; and

NOW THEREFORE, the Board of Trustees of the Town of Mesilla, New Mexico, does herby proclaim May 2025 as Bike Month in the Town of Mesilla and encourages all residents to participate in bicycling activities, support safe cycling initiatives, and recognize the importance of a bike-friendly community.

SIGNED, SEALED AND PROCLAIMED this 28th day of April, 2025.

Russell Hernandez Mayor



"Pour Out to the God of Hope and Be Filled"

Romans 15:13

- WHEREAS: The 74th observance of the National Day of Prayer will be held on Thursday, May 1, 2025. Prayer brings people together in the Unity of Spirit, Truth and Love. Appropriately, the theme for this year is "Pour out to the God of hope and be filled" (Romans 15:13); and
- **WHEREAS:** A National Day of Prayer has been part of our national heritage since it was declared by the First Continental Congress in 1775; and
- WHEREAS: The United States Congress in 1952 approved as a Joint Resolution, "That the President shall set aside and proclaim a suitable day each year, other than a Sunday, as a National Day of Prayer, on which the people of the United States may turn to God in prayer and meditation at churches, in groups and as individuals;" and
- **WHEREAS:** The United States Congress, in 1988 by Public Law 100-307, as amended, established "An act to provide for setting aside the first Thursday in May as the date on which the National Day of Prayer is celebrated;" and
- **WHEREAS:** Leaders and citizens of our communities, cities, states and nation are afforded the privilege of prayer with the joy of seeking divine guidance, strength, protection and comfort from Almighty God; and
- **WHEREAS:** Recognizing the love of God, we, citizens of The Town of Mesilla, New Mexico, treasure the freedom to gather in prayer, exercising reliance on God's power in the face of present challenges and threats, asking for His blessing on every individual of our town; and

NOW, THEREFORE, We, Mayor Russell Hernandez and the Trustees of the Town of Mesilla, New Mexico, do hereby proclaim, **May 1st, 2025**, as a

DAY OF PRAYER

throughout The Town of Mesilla, New Mexico, and we commend this observance to all of our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Town of Mesilla, New Mexico to be affixed on this date April 28, 2025.

Mayor Russell Hernandez	



- Proclamation -

In Celebration of Their Dedication to Dance, Culture, and Community

- WHEREAS, for the past 18 years, the vibrant cultural spirit of Mesilla has been enriched by the joyful presence and artistic dedication of Las Perlitas del Pueblo, led by the visionary duo Lia Krebs and Denise DeMercy; and
- WHEREAS, this folkloric dance group has graced the historic Plaza de Mesilla with their performances during the cherished celebrations of Cinco de Mayo and Dieciséis de Septiembre, honoring Mexican heritage with beauty, rhythm, and tradition; and
- WHEREAS, both Lia and Denise embody a lifelong passion for dance—Denise beginning with belly dance here in our town, and Lia studying in Mexico City under a dancer from the Ballet Folklórico de Amalia Hernández, bringing authenticity and grace to their performances; and
- WHEREAS, their journey began humbly in a line dance class at the Munson Center, blossoming under the guidance of Juan
 Ortiz, who saw in Lia and Denise the spark of leadership, encouraging them to form a group—and thus,
 Las Perlitas del Pueblo was born; and
- WHEREAS, like the pearls from which their name is derived, these dancers have grown more radiant with time—presenting the colorful and diverse folkloric traditions from 12 states of Mexico, including breathtaking dances such as Las Coronelas, Arcos y Tejedores, El Pescador, Xochipitzahuatl, and Huapango de Moncayo; and
- WHEREAS, Lia and Denise's devotion extends beyond the stage—creating and collecting traditional attire and accessories, sewing and assembling their costumes with care, and tirelessly expanding their repertoire with guidance from cultural teachers like Salvador at the Casa de la Cultura in Oaxaca; and
- WHEREAS, Las Perlitas have shared their joy and culture across New Mexico and beyond—from El Paso's Chamizal, to Albuquerque, T or C, Mesquite, La Mesa, and countless community churches and senior centers, including Northrise, Good Samaritan, and Solstice; and
- WHEREAS, these performances are possible thanks to the generous support of institutions like Good Samaritan, which has provided space for the group to practice and prepare, and the enduring commitment of the group's beloved Pillars: Manuelita Smith, Dolores Luna, Rita Hartley, Pinky Kingsley, and Celia Canchola; and
- WHEREAS, for Lia and Denise, "Bailar es Vivir"—to dance is to live—and through their leadership, Las Perlitas del Pueblo continues to inspire generations with the living legacy of Mexican dance;

NOW THEREFORE BE IT BE PROCLAIMED,

That I, Russell Hernandez, Mayor of Mesilla, New Mexico and the town of Mesilla honor Las Perlitas del Pueblo, and celebrate their 18 years of cultural contribution, community engagement, and artistic excellence.

May their skirts continue to swirl, their steps echo with tradition, and their legacy shine—like the pearls they are—for many more years to come. I do hereby proclaim the day, May 3rd, 2025 as Las Perlitas del Pueblo Day in Mesilla.

SIGNED, SEALED AND PROCLAIMED this April 28, 2025.

Russell Hernandez Mayor

RESOLUTION 2025-26

ACCEPTANCE AND APPROVAL OF THE FY 2024 AUDIT

WHEREAS, the Town of Mesilla is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2024; and,

WHEREAS, the Town of Mesilla has directed the accomplishment of the audit for FY 2024 be completed; and,

WHEREAS, this audit has been completed and presented to the Town of Mesilla per the March 19, 2025 Letter from the Statue Auditor authorizing release of the FY 2024 audit.

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

NOW THEREFORE, BE IT RESOLVED, that the Town of Mesilla does hereby accept and approve the completed audit report as indicated within this document. The Town of Mesilla also acknowledges the Fiscal Year 2024 audit findings and accepting management's responses for correcting the findings.

ACCEPTED AND APPROVED this 28th day of April 2025 in regular session by the Board of Trustees, at Town of Mesilla, Dona Ana County, New Mexico.

ATTEST:	Russell Hernandez Mayor
Gloria S. Maya	
Town Clerk/Treasurer	



State of New Mexico Office of the State Auditor

Via: Email

03/19/2025 11:24:17 0 clerktreasurer@mesillanm.gov Town of Mesilla OSA Ref No. 6124

Re: Authorization to Release 2024 Town of Mesilla Audit Report

The Office of the State Auditor (OSA) received the audit report for your agency on 12/11/2024. The OSA has completed the review of the audit report required by Section 12-6-14(B) NMSA 1978 and any applicable provisions of the Audit Rule. This letter is your authorization to make the final payment to the Independent Public Accountant (IPA) who contracted with your agency to perform the financial and compliance audit. In accordance with the audit contract, the IPA is required to deliver to the agency the number of copies of the report specified in the contract.

Pursuant to Section 12-6-5 NMSA 1978, the audit report does not become a public record until five days after the date of this release letter, unless your agency has already submitted a written waiver to the OSA. Once the five-day period has expired, or upon the OSA's receipt of a written waiver:

- the OSA will send the report to the Department of Finance and Administration, the Legislative Finance Committee and other relevant oversight agencies;
- the OSA will post the report on its public website; and
- the agency and the IPA shall arrange for the IPA to present the report to the governing authority of the agency, per the Audit Rule, at a meeting held in accordance with the Open Meetings Act, if applicable.

The IPA's findings and comments are included in the audit report on page 94-98. It is ultimately the responsibility of the governing authority of the agency to take corrective action on all findings and comments.

Sincerely,

Joseph M. Maestas, P.E., CFE

Jorym M. Muestas

State Auditor

cc. Beasley, Mitchell & Co., LLP

RESOLUTION NO. 2025-28 A RESOLUTION DECLARING SURPLUS PROPERTY TO BE NONESSENTIAL FOR GOVERNMENT FUNCTIONS TO BE SOLD PURSUANT TO NMSA §3-54-2

WHEREAS the Board of Trustees of the Town of Mesilla finds surplus property to be nonessential for government functions; and

WHEREAS, pursuant to Section 3-54-2 of the New Mexico State Statutes, 1978, Annotated, the Town of Mesilla serves notice that the Town will hold a public auction in order to sell the items listed on Exhibit A.

- The Town of Mesilla may sell personal property having a value of more than two thousand five hundred dollars (\$2,500) at public or private sale. If a private sale is held under this subsection, such sale shall be held only after notice is published at least twice, pursuant to the provisions of Subsection J of Section 3-1-2 NMSA 1978, not less than seven days apart, with the last publication not less than fourteen days prior to the sale.
- If a public sale is held, the bid of the highest responsible bidder shall be accepted unless the terms of the bid do not meet the published terms and conditions of the municipality, in which event the highest bid which does meet the published terms and conditions shall be accepted; provided, however, a municipality may reject all bids. Terms and conditions for a proposed sale or lease shall be published at least twice, not less than seven days apart, with the last publication no less than fourteen days prior to the bid opening and shall be published according to the provisions of Subsection J of Section 3-1-2 NMSA 1978.
- The Town of Mesilla may sell at a private or public sale, exchange or donate real or personal property to the state, to any of its political subdivisions or to the federal government if such sale, exchange, or gift is in the best interests of the public and is approved by the local government division of the department of finance and administration. The provisions of Section 6-6-11 NMSA 1978 shall not apply to such sale, exchange, or a donation.

PASSED, APPROVED AND ADOPTED this 28th day of April, 2025.

	TOWN OF MESILLA
	RUSSELL HERNANDEZ MAYOR
ATTEST BY:	
Gloria Maya	
CLERK/TREASURER	

RESOLUTION NO. 2025-29

A RESOLUTION AUTHORIZING THE DONATION OF AN AMBULANCE FROM THE TOWN OF MESILLA TO MESILLA VALLEY HOSPICE FOR USE IN SUPPORT OF PUBLIC HEALTH AND END-OF-LIFE SERVICES

WHEREAS, the Town of Mesilla owns and maintains certain emergency response equipment, including a surplus ambulance no longer required for active municipal use; and

WHEREAS, Mesilla Valley Hospice is a recognized nonprofit healthcare organization that provides compassionate end-of-life care and critical health services to the residents of Mesilla and the greater Doña Ana County region; and

WHEREAS, the ambulance will be used by Mesilla Valley Hospice in direct support of its mission to serve the public through transportation and mobile health support services; and

WHEREAS, pursuant to Article IX, Section 14 of the New Mexico Constitution, commonly known as the "Anti-Donation Clause," the Town of Mesilla may donate property to a nonprofit entity only upon a finding that the donation supports a valid public purpose and provides adequate consideration in the form of public benefit; and

WHEREAS, the governing body of the Town of Mesilla has determined that the donation of the ambulance to Mesilla Valley Hospice serves a clear public purpose by supporting accessible healthcare, aiding vulnerable populations, and promoting public welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF MESILLA, NEW MEXICO:

- 1. **Authorization of Donation:** The Town of Mesilla hereby authorizes the donation of one (1) surplus ambulance to Mesilla Valley Hospice for the purpose of enhancing community-based health services and end-of-life care.
- 2. **Public Purpose Declaration:** The governing body finds that this donation serves a valid public purpose and that Mesilla Valley Hospice will use the donated vehicle exclusively in support of its nonprofit operations that benefit the public.
- 3. **Execution of Transfer:** The Mayor and Town Clerk/Treasurer are hereby authorized to take all necessary actions to complete the transfer, including executing any required agreements, bills of sale, or title documentation, subject to review by legal counsel.
- 4. **Record of Donation:** A record of this donation, including documentation of public benefit and intended use, shall be maintained by the Town Clerk in accordance with state and local records retention policies.

PASSED, APPROVED AND ADOPTED this 28th day of April, 2025.

	TOWN OF MESILLA	
	Russell Hernandez Mayor	
ATTEST BY:		
GLORIA MAYA CLERK/TREASURER		

RESOLUTION NO. 2025-30

A RESOLUTION EXPRESSING THE INTENT OF THE GOVERNING BODY OF THE TOWN OF MESILLA TO DESIGNATE THE DOÑA ANA COUNTY MAGISTRATE COURT AS THE COURT HAVING JURISDICTION OVER TOWN OF MESILLA MUNICIPAL ORDINANCES, PURSUANT TO APPLICABLE STATE LAW.

WHEREAS, the Town of Mesilla is a municipality not governed by home rule, territorial, or special charter, and has a population of fewer than ten thousand persons as determined by the most recent federal decennial census; and

WHEREAS, the municipal court of the Town of Mesilla is located within twenty-five (25) miles of the nearest magistrate court, specifically the Doña Ana County Magistrate Court; and

WHEREAS, New Mexico State Statute NMSA 1978, Section 13-14-1(B) provides that under such circumstances, the governing body may by resolution express its intent to designate the magistrate court of the county in which the municipality is located as the court having jurisdiction over municipal ordinances; and

WHEREAS, the designation of the magistrate court as the court of jurisdiction for municipal ordinances may improve judicial efficiency, reduce administrative costs, and better serve the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF MESILLA:

- 1. **Intent to Designate:** The governing body hereby expresses its intent to designate the Doña Ana County Magistrate Court as the court having jurisdiction over municipal ordinances for the Town of Mesilla.
- 2. **Establishment of Committee:** Within fifteen (15) days of the adoption of this resolution, the governing body shall create a *Municipal Ordinance Jurisdiction Advisory Committee*, composed of the following members who shall be residents of the Town of Mesilla:
 - The Mayor;
 - One member of the governing body;
 - The Municipal Judge;
 - The Town Marshal;
- Three members of the public, each selected respectively by the Mayor, the governing body, and the Municipal Judge.
 - 3. **Duties of the Committee:** The Municipal Ordinance Jurisdiction Advisory Committee shall:
- Hold at least one public hearing on the question of designating the Doña Ana County Magistrate Court as the court having jurisdiction over the Town of Mesilla's municipal ordinances;
- Hear testimony from all interested persons, including the Mayor, members of the governing body, and the Municipal Judge;
- Submit a report, including recommendations, directly to the governing body, with copies provided to the Mayor and the Municipal Judge.

PASSED, APPROVED AND ADOPTED this 28th day of April, 2025.

,			
	TOWN OF MESILLA		
	Russell Hernandez		
	Mayor		
ATTEST BY:			
GLORIA MAYA			
CLERK/TREASURER			



RESOLUTION NO. 2025-32

A RESOLUTION BY THE BOARD OF TRUSTEES AMENDING CHAPTER 5.05 OF THE MESILLA TOWN CODE REGARDING BUSINESS REGISTRATION

WHEREAS, the Board of Trustees of the Town of Mesilla desires to amend Chapter 5.05 of the Mesilla Town Code to update regulations and ensure consistency; and

WHEREAS, the Board of Trustees finds that the existing provisions relating to Business Registrations are outdated and no longer serve the best interests of the Town of Mesilla and its residents; and

WHEREAS, pursuant to NMSA 1978, Section 3-17-1, the Mesilla Board of Trustees has the authority to adopt and amend ordinances and regulations; and

WHEREAS, the Board of Trustees conducted a duly noticed public hearing on April 14, 2025 at which public comment was received and considered;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mesilla, as follows:

SECTION 1 – AMENDEMENT OF MESILLA TOWN CODE 5.05

Chapter 5.05 of the Mesilla Town code is hereby amended in its entirety to read as follows:

Chapter 5.05

BUSINESS REGISTRATION

Sections:

5.05.010 Definitions.

5.05.020 Imposition of business registration fee.

5.05.30 Application to do business.

5.05.31 Effective date – Time for appeal.

5.05.32 Transmission of records to board of trustees.

5.05.33 Board of trustees to hold public hearing and decision.

5.05.040 Collection and payment.

5.05.050 No authorization.

5.05.060 Penalties.

5.05.070 Remedies.

5.05.080 Delinquent fees.

5.05.010 Definitions.

- A. "Business" means any person or entity engaging in any occupation, profession, trade or other pursuit for the purpose of making a profit; provided, however, that "business" does not include the following: an employee; a person selling his own used consumer goods as defined by Section
- 55-9-109(1), NMSA 1978; a person making isolated or occasional sales when he does not regularly engage in such transactions nor hold himself out as being engaged in a practice of making such transactions for a profit; a person who leases or rents residential dwelling units; any nonprofit organization which is exempt from paying taxes under Section 7-2-4, NMSA 1978; original growers and producers of agricultural products such as farmers, ranchers, and beekeepers who sell their products to wholesalers, distributors, warehousers, and processors. Growers who sell such products directly to consumers in locations within the municipality shall be considered to be businesses for the purposes of this chapter.
- B. "Place of business" means any location, office address, shop, stall, stand, building, online, or other site where a person engages in business.

C. "Engaging in business" means carrying on or causing to be carried on any trade with the purpose of direct or indirect benefits. [Ord. 90-06 § 2; prior code § 7-6-1]

5.05.020 Imposition of business registration fee.

There is hereby imposed a business registration fee on all persons doing business within the town. Such fee shall be \$35.00 per annum for each business location and shall not be prorated. [Ord. 90-06

§ 2; prior code § 7-6-2]

5.05.30 Application to do business.

- A. Any person or entity, to include vendors and contractors of goods or services, proposing to do business within the limits of the town of Mesilla shall apply to the town clerk-treasurer and pay a business registration fee for each place of business within the town prior to engaging in business. It is presumed that all businesses within the limits of the town of Mesilla are subject to the business registration fee, unless specifically exempt under provisions of state law or under the provisions of this chapter. Each application shall be made on forms supplied by the town clerk-treasurer for that purpose. The town clerk-treasurer shall refer each application to the planning, zoning and historical appropriateness commission of the town for approval that the proposed business conforms to the applicable zoning ordinance or historical appropriateness. The town clerk-treasurer shall inform each applicant of the time and place of the next succeeding meeting of the planning commission. At that meeting, the planning commission shall hear the matter and determine whether to approve the proposed business as a conforming use under the zoning ordinances of the town. [Ord. 2005-04 § 1; Ord. 90-06 § 2; prior code § 7-6-3]
- B. A business license is required for each location of business. A business license is also required if a business location falls under a different class such as; retail, restaurant, short-term rental, construction, service or any other business recognized by the NM Secretary of State.

5.05.31 Effective date – Time for appeal.

The decision of the planning commission shall become final and effective after approving or denying the application unless by the end of the third business day an appeal in writing is filed with the board of trustees. The filing of an appeal within the time limit shall stay the effective date of the order until the board of trustees has acted on the appeal. [Ord. 2005-04 § 2]

5.05.32 Transmission of records to board of trustees.

Upon filing of a written appeal to the board of trustees, the town clerk-treasurer shall transmit to the board of trustees copies of all pertinent material on record. [Ord. 2005-04 § 3]

5.05.33 Board of trustees to hold public hearing and decision.

Within 30 days following the receipt of the written appeal, the board of trustees shall conduct a public hearing. The hearing before the board of trustees shall be a hearing de novo where all interested persons may appear and present evidence. The board of trustees shall announce its findings and decision following the hearing. [Ord. 2005-04 § 4]

5.05.040 Collection and payment.

- A. Prior to engaging in business and receiving a business registration certificate, any person or entity proposing to engage in business shall pay to the town the \$35.00 business registration fee for the calendar year, together with a penalty for delinquent payments. This fee will not be prorated for any reason.
- B. Prior to March 16th of each year any person or entity engaging in a business within the town shall file a statement, under oath, containing the name, address and type of business. It shall also include the current Revenue Division taxpayer identification number or evidence of application for a current taxpayer identification number from the Revenue Division of the State of New Mexico. This statement shall constitute an application for renewal of business registration for the current calendar year. Payment of the renewal fee of \$35.00 and any delinquent fees shall be made at the time the statement is submitted. The town clerk-treasurer shall issue a renewal of the business registration certificate after receiving the statement and fee from the business; provided, that no significant changes have occurred. [Ord. 90-06 § 2; prior code § 7-6-4]

5.05.050 No authorization.

No action taken under the provisions of this chapter shall be construed as authorizing either the conduct or continuation of any business in an unlawful manner or in an unlawful location. [Ord. 90-06

§ 2; prior code § 7-6-5]

5.05.060 Penalties.

If any person shall engage in business within the limits of the town of Mesilla without paying the business registration fee required by this chapter, or any fees required in other chapters, when the same shall

become due and payable, such person shall, in addition to the required fee, pay a penalty of \$50 per month. If the required business registration fee and any penalty are not paid within 90 days of the date, the amount of such business registration fee and any penalty shall become a lien upon all personal property of the person or entity engaging in business, located within the limits of the town of Mesilla, in favor of the town of Mesilla, which lien may be foreclosed in the manner provided by law for the foreclosure of municipal liens. In addition to the foregoing, the town of Mesilla may bring an appropriate action in any court of competent jurisdiction for an order enjoining such person or entity from engaging in business within the limits of the town until such person or entity has paid the entire amount of business registration fees and penalties due and owing. If fees and penalties are not paid 90 days after expiration due date, the business license shall be revoked and a new business license application would be necessary for reconsideration.

5.05.070 Remedies.

Nothing in this chapter shall prevent the institution of a criminal action to prosecute for any violation of the provisions of this title. The conviction and punishment of any person for a violation of this chapter shall not operate to excuse or exempt such person or entity from payment of any fee due or unpaid at the time of such conviction. All remedies prescribed or liens created hereunder or under the provisions of any state laws for collection and enforcement of the business registration fee shall be cumulative and the use of one or more remedies by the town shall not bar the use of any other remedy for the

purpose of enforcing the provisions of this chapter or any liens created by any laws of the state of New Mexico. [Ord. 90-06 § 2; prior code § 7-6-7]

5.05.080 Delinquent fees.

No business registration fee certificate shall be issued until the person or entity applying for such certificate has paid all prior fees and penalties due the town. [Ord. 90-06 § 2; prior code § 7-6-8]

SECTION 2 - REPEAL

All resolutions, ordinances, or parts thereof in conflict with this resolution are hereby repealed to the extent of such conflict.

SECTION 3 - SEVERABILITY

If any section, subsection, sentence, clause, or phrase of this Resolution is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution.

SECTION 4 - EFFECTIVE DATE

This Resolution shall become effective [upon adoption OR	t after publication OR	く after thirty (30) days
from adoption], pursuant to applicable la	ıw.		

PASSED, ADOPTED, AND APPROVE	ED on this 28 day of April 2025.
ATTEST:	Russell Hernandez Mayor
Gloria Maya Town Clerk-Treasurer	

BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025

BOT: 4/28/2025

DAC ACCOUNT - R0400973 BLDG CODE - SIGN EVALUATION COST- \$ N/A FEE - \$ N/A

ITEM: <u>PZHAC SIGN #061993</u>. – Town of Mesilla submitted sign application to install 40-inch steel sign at "Parque de Comemotivo" with the words "MESILLA." ZONE: Historical Residential (HR)

BACKGROUND AND ANALYSIS:

Sign would be placed on a 12-inch stucco wall. Located close to the center of the park near the swing set. It will have minimal LED lighting in the back of the letters to highlight at night. As mentioned the sign will be 40" tall and 6" thick. Able Signs Co is the company that will be doing the project.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

• Recommend Approval

SUPPORTING INFORMATION:

- Dimensions
- Design drawing
- Site Plan
- Street View

DETERMINATION NOTES

1st motion by Commissioner Miller 2nd motion by Commissioner Vice-Chair Alba 4-1, Approved w/o conditions



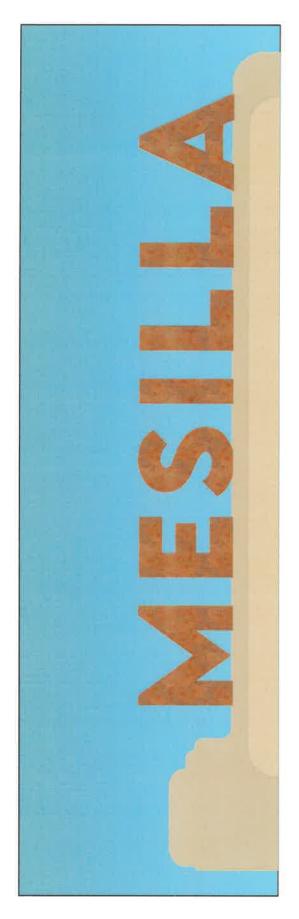
Town of Mesilla P.O. BOX 10 MESILLA, NM 88046

PHONE: (575) 524-3262 FAX (575) 541-6327

SIGN PERMIT

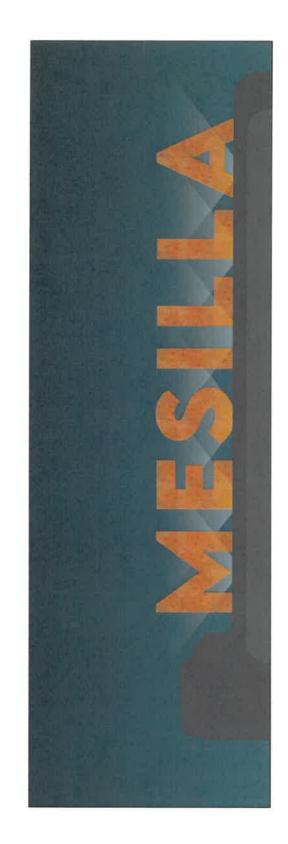
Application Date:	4/16/2025	_
TOWN OF MESI Name of Business		TOWN OF MESILLA Name of Applicant
_2231 AVENIDA : Address of Busine	DE MESILLA	PO BOX 10 Address of Applicant
MESILLA NM City Stat		MESILLA NM 88046 City State Zip
575-524-3262 Telephone Number Location and desc		Alternate Telephone Number
(include dimension	ns, lettering, shape, mawing of the location o	aterial, texture, colors, and/or finish to be f the sign, including any other advertising
LETTERS WILL I LIGHTING TO M	BE 6" THICK AND BE MINIMIZE LIGHT PO	TERING AT "PARQUE DE CONMEMOTIVO" PLACED ON A 12'H X 36"THICK WALL. LED LUTION. LETTERS WOULD BE PLACED K, NEAR THE SWINGS.
	For Off	ice Use Only
PZHAC Approval	pproval: l:	Date of Payment:

Commemorative Park Sign

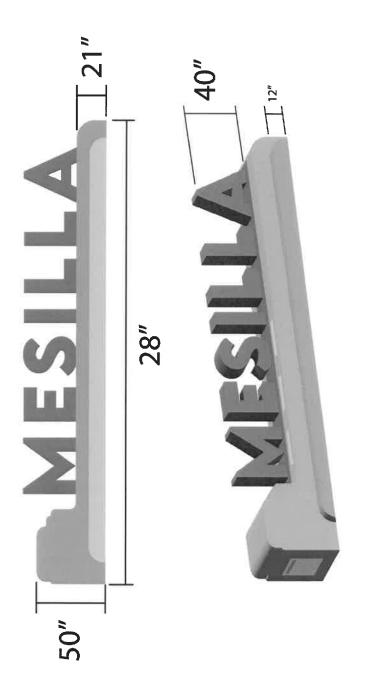


LARGE STANDING LETTER MONUMENT SIGN WITH RUSTED LETTERING SITTING ON A STUCCO WALL.

Night Time View

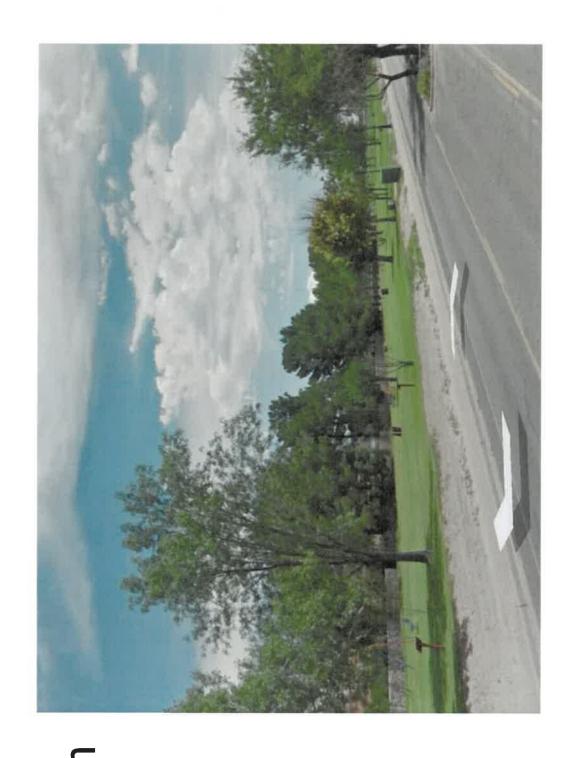


VISIBILITY WITH COLOR CHANGING LIGHTING FOR HOLIDAY THEMING. STANDING LETTERS ARE BOTTOM LIT FOR NIGHT TIME









Location

PARQUE DE CONMEMOTIVO



BOARD ACTION FORM AGENDA DATE

PZHAC: 4/21/2025 BOT: 4/28/2025

DAC ACCOUNT - R0400973 BLDG CODE - SIGN EVALUATION COST- \$ N/A FEE - \$ N/A

ITEM: <u>PZHAC SIGN #061995</u> – Town of Mesilla submitted sign application to replace existing sign on the corner of Avenida de Mesilla & Calle de El Paso. Some small design changes will apply. ZONE: Historical Commercial (HC)

BACKGROUND AND ANALYSIS:

Existing sign will be replaced by this new sign. The sign will be approximately 8' wide and up to 5' high. The existing sign will be relocated to Community Center for an upcoming community garden project. (see attached). Sign is too small to serve its purpose on Avenida de Mesilla. You can barely see it as you drive by. Sign has been reviewed by Public Art Commission (PAC).

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- The applicant has the authority to appeal the decision from PZHAC to BOT.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT COMMENTS:

Recommend Approval

SUPPORTING INFORMATION:

- Pictures of design
- Dimensions
- Site Plan
- Elevations

DETERMINATION NOTES

- -1st motion by Commissioner Mulvihill 2nd motion by Commissioner Miller
- -Approved 5-0, w/condition, sign post/frame needs to be consistent with other Mesilla similar signs and made of wood, not metal.

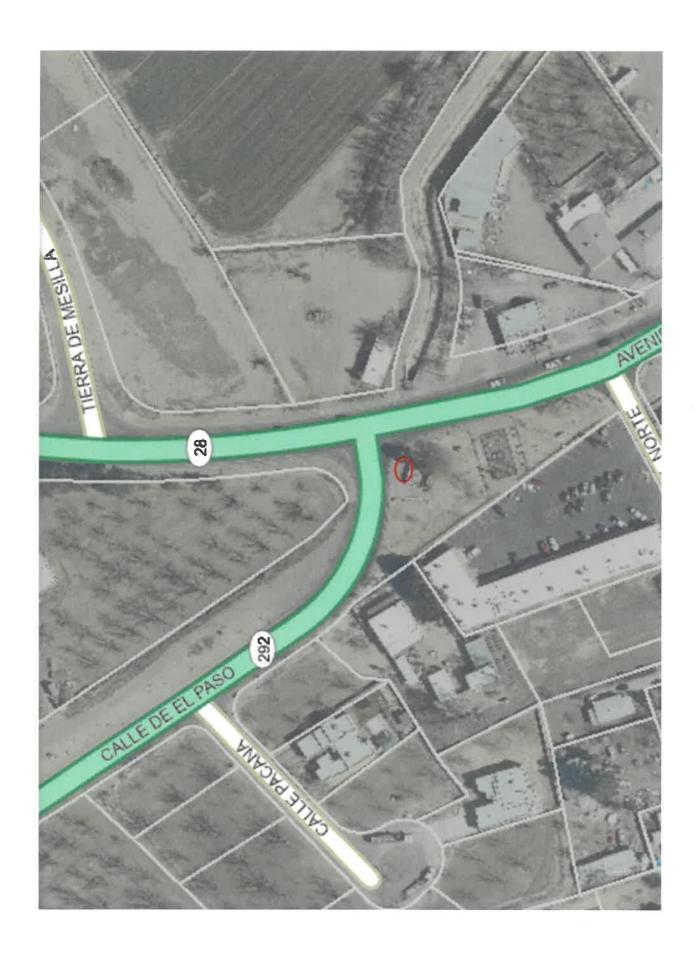


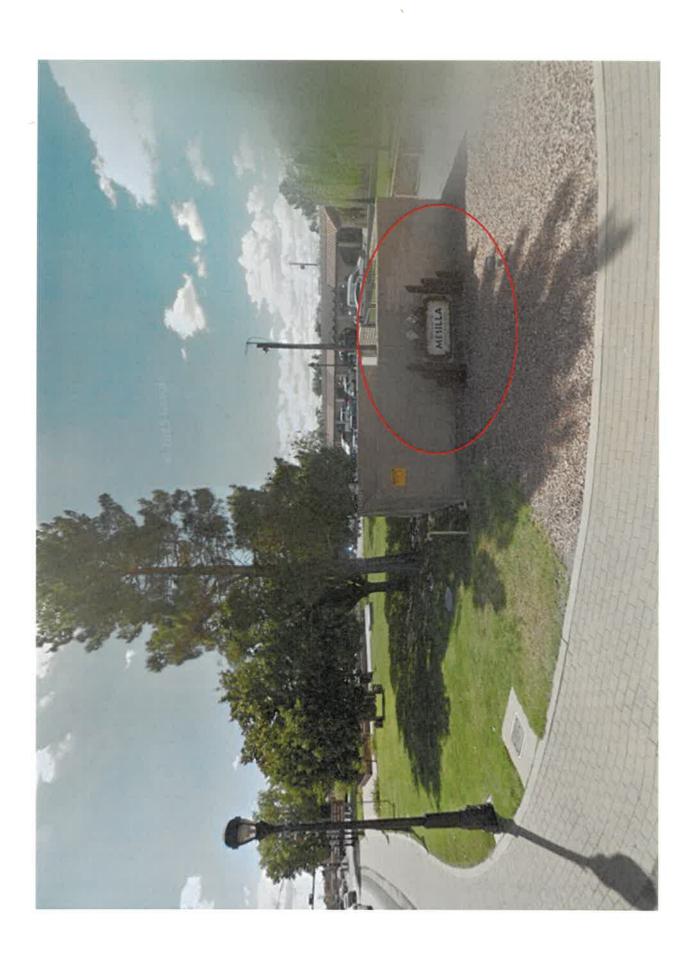
Town of Mesilla P.O. BOX 10 MESILLA, NM 88046

PHONE: (575) 524-3262 FAX (575) 541-6327

SIGN PERMIT

Application	Date:4/	16/2025	_			
TOWN OF Name of Bus				TOWN OF Name of Ap		
2231 AVENIDA DE MESILLA Address of Business		2231 AVENIDA DE MESILLA Address of Applicant				
MESILLA City	NM State	88046 Zip		MESILLA City	NM State	88046 Zip
Telephone Number Location and description of Sign: (include dimensions, lettering, shape, material, texture, colors, and/or finish to be used. Attach a drawing of the location of the sign, including any other advertising structures on the building or lot.)						
		For O	ffice Use	Only		<u></u> -
	oroval:	al:		Permit Fee: Date of Payr CASE NUM		995





Veterans Park Sign





Community
Garden @
Community
Center?

Jardin de Cura?

Rafael Ruelas?

