Town of Mesilla, New Mexico

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

WORKSESSION AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

MONDAY, MARCH 24, 2025 – 5:00 P.M. WORKSESSION MINUTES

TRUSTEES: Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem

Biviana Cadena, Trustee

Stephanie Johnson-Burick, Trustee

Gerard Nevarez, Trustee

STAFF: Liana Aguirre, Historic Preservation Specialist

Lorenzo Astorga, Public Works Director

Edward Salazar, Econ & Com Development Director

Dorothy Sellers, Special Event Coordinator Gloria S Maya, Town Clerk/Recorder

PUBLIC: Andrea Bryan

Greg Lester

Mary H Ratje

1. NMCO: Visitors Center Conceptual Ideas & Feedback

NMCO gave a presentation on the proposed ideas for the Visitor's Center

Trustees commented.

2. Presentation & Feedback: Website re-build

Mayor Hernandez gave a presentation on the Website re-build.

3. Signage Update & Feedback: Commemorative Park & Parque de Cura

Mayor Hernandez gave a presentation on the Signage for Commemorative Park and Parque de Cura.

Trustees commented.

4. Community Garden @ Community Center Conceptual Design

Mayor Hernandez gave a presentation on Community Garden design.

Worksession ended at 6:00 p.m.

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

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

MONDAY, MARCH 24, 2025 – Immediately Following Worksession

TRUSTEES: Russell Hernandez, Mayor

Adrianna Merrick, Mayor Pro Tem

Biviana Cadena, Trustee

Stephanie Johnson-Burick, Trustee

Gerard Nevarez, Trustee

STAFF: Lorenzo Astorga, Public Works Director

Cole Morris, Fire Captain

Edward Salazar, Econ & Com Development Director

Greg Whited, Fire Chief

Gloria S Maya, Town Clerk/Recorder

PUBLIC: Andrea Bryan Greg Lester

Mary H Ratje Dasa

Enrique Vigil Anton Magallanez
Tina Bellew Susan Krueger
Mary F Lucero Tom Hutchinson
Edith W Crystal Whited
Trina Witter Morgan Switzer

1. PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

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

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Motion passed unanimously

- 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 *) Mayor Hernandez stated the 2025 Requests and Applications list will be included with the approved minutes.
 - a) *BOT MINUTES March 10, 2025 Meeting & March 14, 2025 Special Meeting Approved by consent agenda
 - b) *PURCHASE ORDER Code 3 Service Marshal Department Equipment \$53,491.77. Approved by consent agenda
 - c) *PURCHASE ORDER Nova Builders Plaza Planter Renovation \$6,152.58. Approved by consent agenda

Motion: To approve consent agenda as amended, Moved by Trustee Nevarez, Seconded by Mayor Pro Tem Merrick.

Motion Roll Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

5. PRESENTATION:

a) PRESENTATION: Gadsden Chapter of the Sons of the American Revolution Gadsden Chapter of the Sons of the American Revolution presented a challenge coin to the Board of Trustees.

6. PUBLIC INPUT ON CASES – The public is invited to address the Board as allowed by the chair.

Ms. Krueger commented

Ms. Ratje commented

Mr. Magallanez commented

7. ACTION AND CONSIDERATION

NEW BUSINESS

a) <u>APPROVAL: PZHAC CASE #061956</u> – 2750 Old Farm Road, submitted by Enrique & Melanie Vigil. Requesting approval to subdivide their recently rezoned property from 3-acres to 3 individual 1-acre parcels. ZONE: Single-Family Residential (R).

Mr. Salazar gave an overview of Case #061956.

Motion: To approve PZHAC Case #061956 – 2750 Old Farm Road, submitted by Enrique & Melanie Vigil. Requesting approval to subdivide their recently rezoned property from 3-acres to 3 individual 1-acre parcels. ZONE: Single-Family Residential (R), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Trustee Johnson-Burick commented

Trustee Nevarez commented

Motion Roll Call Vote: Motion passed (summary: Yes-3; No-1)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick No
Trustee Nevarez Yes

b) <u>APPROVAL: PZHAC CASE #061964 with Condition</u> – 2310 Avenida de Mesilla, submitted by Morgan Switzer. Requesting approval to put up pergolas. ZONE: Historic Commercial (H)(C).

Mr. Salazar gave an overview of Case #061964.

Motion: To approve PZHAC Case #061964 with condition – 2310 Avenida de Mesilla, submitted by Morgan Switzer. Requesting approval to put up pergolas. ZONE: Historic Commercial (H)(C), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Trustee Johnson-Burick commented

Motion Roll Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes Trustee Cadena Yes

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Trustee Johnson-Burick Yes Trustee Nevarez Yes

c) APPROVAL: PZHAC CASE #061965 with Condition – 2410 Calle de San Albino, submitted by Tom Hutchinson (MCBE Partners LTD). Requesting approval to construct entry/exit sites between La Posta and La Posta parking lot. ZONE: Historical Commercial (H)(C).

Mr. Salazar gave an overview of Case #061965.

Motion: To approve PZHAC Case #061964 with condition - 2410 Calle de San Albino, submitted by Tom Hutchinson (MCBE Partners LTD). Requesting approval to construct entry/exit sites between La Posta and La Posta parking lot. ZONE: Historical Commercial (H)(C), Moved by Trustee Nevarez, Seconded by Mayor Pro Tem Merrick.

Trustee Johnson-Burick commented

Trustee Nevarez commented

Mayor Pro Tem Merrick commented

Mr. Hutchinson commented

Motion Roll Call Vote: Motion passed (summary: Yes-3; No-1)

Mayor Pro Tem Merrick Yes Trustee Cadena Yes Trustee Johnson-Burick No Trustee Nevarez Yes

d) <u>APPROVAL:</u> <u>RESOLUTION 2025-23</u> – 2026 TPF APPLICATION WITH MATCH WAIVER REQUEST - PAISANO RD RECONSTRUCTION

Mayor Hernandez gave an overview of Resolution 2025-23.

Motion: To approve Resolution 2025-23 – 2026 TPF Application with match waiver request – Paisano Rd Reconstruction, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Motion Roll Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

e) <u>APPROVAL: RESOLUTION 2025-24</u> – 2026 TPF APPLICATION WITH MATCH WAIVER REQUEST – CALLE DEL SUR PLANNING/DESIGN FOR WIDENING & IMPROVEMENTS

Mayor Hernandez gave an overview of Resolution 2025-24.

Motion: To approve Resolution 2025-24 – 2026 TPF Application with match waiver request – Calle de Sur Planning/Design, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Motion Roll Call Vote: Motion passed (summary: Yes-4)

Mayor Pro Tem Merrick Yes
Trustee Cadena Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

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8. PUBLIC INPUT - The public is invited to address the Board as allowed by the chair.

Ms. Lucero commented

Ms. Bausova commented

Ms. Witter commented

9. BOARD OF TRUSTEE COMMITTEE REPORTS & LIASION UPDATES

Trustee Johnson-Burick: MPO meeting 03.12.2025; meeting with Fire Department and Marshal Department

Trustee Cadena: Friends of the Taylor Historic Site Board meeting 03.12.2025

Trustee Nevarez: Meeting with Econ/Development Staff

Mayor Pro Tem Merrick: MPO meeting 03.12.2025, next MPO meeting 04.04.2025 1:30 p.m.; SCCOG

03.28.2025

10. BOARD OF TRUSTEE/STAFF COMMENTS

a) Ongoing Projects Listing

b) Calendar of Events

Fire Chief Whited gave a department (Fire) update.

Mr. Astorga gave a department (Public Works) update.

Mr. Salazar gave a department (Econ/Com) update.

Ms. Maya gave a department (Finance) update.

Mayor Pro Tem Merrick commented

Mayor Hernandez commented

11. ADJOURNMENT

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

MEETING ADJOURNED AT 7:30 P.M.

APPROVED THIS 14th DAY OF APRIL, 2025.

Russell Hernandez Mayor

Gloria S. Maya

Town Clerk/Treasurer

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



BOARD OF TRUSTEES WORKSESSION/REGULAR MEETING SIGN UP SHEET MARCH 24,02025

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Mary Theres	Masilla
Tom Hoom INSON	LA 6051A
Egeth Wynd L	Memla
Crystal Whited	M F D
Gres Whited	MED
Colephanis	NFD
Trona Witter	Megila
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