



Town of Mesilla, New Mexico

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

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

MONDAY, AUGUST 11, 2025 – 6:00

P.M.

MINUTES

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

STAFF: Ben Azcarate, Marshal
Edward Salazar, Econ & Com Development Director
Andrew Embury, Fire Department
Gloria S Maya, Town Clerk/Recorder

PUBLIC: Veronica Garcia Jerry Garcia
Tom Hutchinson Jesse
Greg Lester Andrea Bryan
Janice and Bill Cook Rico Gonzales

1. PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Trustee Nevarez, Trustee Johnson-Burick.

3. CHANGES TO THE AGENDA & APPROVAL

Mayor Hernandez stated items b and c need to be removed and requested moving Consent Agenda item 4d to New Business item a.

Motion: To approve agenda as amended, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes
Trustee Nevarez Yes

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 *)

Motion: To approve consent agenda, Moved by Trustee Nevarez, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes
Trustee Nevarez Yes

- a) ***BOT MINUTES** – July 28, 2025 BOT Regular Meeting *Approved by consent agenda*
- b) ***APPROVAL - Purchase Requisition** – *removed*
- c) ***APPROVAL – PZHAC CASE # 062** – *removed*
- d) ***APPROVAL** – Blueprint & Document Scanner – moved to New Business item a.

Mayor Hernandez reviewed item.

Motion: To approve consent agenda, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes
Trustee Nevarez Yes

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

No Public Input

6. **ACTION AND CONSIDERATION OLD BUSINESS**

- a) **APPROVAL; PZHAC Case # 062030 with condition** – 2410 Calle de Parian, submitted by Tom Hutchinson, “La Posta.” Requesting approval for a small building expansion and parking lot improvements. Zone: Historic Commercial (HC).

Motion: To approve PZHAC Case #062030 with condition – 2410 Calle de Parian, submitted by Tom Hutchinson, “La Posta”. Requesting approval for a small building expansion and parking lot improvements. Zone: Historic Commercial (HC), Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Mr. Salazar gave an overview of PZHAC Case #062030.

Trustee Johnson-Burick commented

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes
Trustee Nevarez Yes

Break 6:09 p.m./resumed 6:13 p.m.

7. **ACTION AND CONSIDERATION NEW BUSINESS**

a) **DISCUSSION:** PAC Committee BOT Representative (Public Arts Committee)

Mayor Hernandez gave an overview of PAC Committee BOT Representative (Public Arts Committee).

Trustee Nevarez commented

b) **DISCUSSION:** Public Art & Culture Application Guidelines

Mayor Hernandez gave an overview of the Public Art & Culture Application Guidelines.

Trustee Nevarez commented

c) **APPROVAL:** NMSU Fire Agreement Update (Amendment)

Mayor Hernandez gave an overview of the NMSU Fire Agreement (Amendment).

Motion: To approve NMSU Fire Agreement Update (Amendment), Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

d) **DISCUSSION:** Que Linda Position/capacity

Mayor Hernandez gave an overview of Que Linda Position/capacity.

Trustee Nevarez commented

Trustee Johnson-Burick commented

e) **APPROVAL:** Que Linda Mesilla Program Coordinator

Motion: To approve Que Linda Mesilla Program Coordinator, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

f) **APPROVAL:** Resolution 2025- 49 – Que Linda Grant Support & Signatory Authority

Motion: To approve Resolution 2025-49 – Que Linda Grant Support & Signatory Authority, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

g) **APPROVAL:** Resolution 2025-50 – Public Lands Support

Mayor Hernandez gave an overview of Resolution 2025-50 – Public Lands Support.

Motion: To approve Resolution 2025-50 – Public Lands Support, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

h) APPROVAL: Square 9 Automation Proposal & Agreement

Motion: To approve Square 9 Automation Proposal & Agreement, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Mayor Hernandez gave an overview of Square 9 Automation Proposal & Agreement.

Trustee Nevarez commented

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

i) APPROVAL: Tyler Cloud Hosting Update

Mayor Hernandez gave an update on Tyler Cloud Hosting.

Motion: To approve Tyler Cloud Hosting Update, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

j) APPROVAL: Tyler 10 Update (Incode)

Mayor Hernandez presented the Tyler 10 Update (Incode).

Trustee Johnson-Burick commented

Motion: To approve Tyler 10 Update (Incode), Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)

Trustee Johnson-Burick Yes

Trustee Nevarez Yes

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

Ms. Garcia commented

9. CLOSED EXECUTIVE SESSION

a) Discussion concerning the purchase of land and shall be closed to the public pursuant to NMSA 1978, Section 10-15-1(H)(8) –

Trustee Johnson-Burick commented

Trustee Nevarez commented

Mayor Hernandez commented

Motion: To enter Closed Executive Session, Moved by Trustee Nevarez, Seconded by Trustee Johnson-Burick.

Motion passed unanimously

Entered Closed Session at 6:56 p.m.

Motion: To enter Regular Meeting, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Motion passed unanimously

Entered Regular Meeting at 7:10 p.m.

**10. Any Actions that may arise as a result of Closed Executive Session
No Action Required**

11. BOARD OF TRUSTEE COMMITTEE REPORTS & LIASION UPDATES

Trustee Nevarez: Economic Community Development meeting

Trustee Johnson-Burick: MPO meeting Wednesday, August 13th

Mayor Hernandez: MPO meeting Wednesday, August 13th, Economic Round Table meeting Wednesday morning,

DSI meeting, WTB Allocation opened up, National Historic Trail meeting, Walk-thru and Punch list for Calle de Santiago and Calle de Picacho-Thursday.

12. BOARD OF TRUSTEE/STAFF COMMENTS

a) *Ongoing Projects Listing*

b) *Calendar of Events*

Marshal Azcarate gave a department (Marshal) update.

Fire Marshal gave a department (Fire) update.

Mr. Salazar gave a department (Com/Economic Development) update.

Mayor Hernandez gave a department (Public Works) update.

Ms. Maya gave a department (Finance) update.

Trustee Johnson-Burick commented

Mayor Hernandez commented

13. ADJOURNMENT

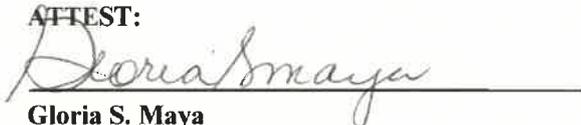
The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).

MEETING ADJOURNED AT 7:40 P.M.

APPROVED THIS 25th DAY OF AUGUST, 2025.



Russell Hernandez
Mayor

ATTEST:

Gloria S. Maya
Town Clerk/Treasurer



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

**BOT REGULAR
MEETING
SIGN UP SHEET
August 11, 2025**

NAME	ADDRESS
Jeanina Garcia	2168 Calle de los Huertes
Jenny Garcia	" " "
JIM HUTCHINSON	PO BOX 116 MESILLA
Jesse	
GREG LESTER	2557 Calle de Panzan
AUDREA BRYAN	2557 Calle de Panzan
Andy EMBURY	Mesilla Fire Dept
JANICE AND BILL COOK	MESILLA
Rico Gonzalez	EPC

