



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, FEBRUARY 24, 2025 – 6:00 P.M.

MINUTES

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

STAFF: Ben Azcarate, Marshal
Gloria S Maya, Town Clerk/Recorder
Cole Morris, Fire Captain
Edward Salazar, Economic & Community Development Director

PUBLIC: Mary Lucero
Lori Miller
Trina Witter
Ms. Bausova
Mary Helen Ratje
Greg Lester
Andrea Bryan
Luis Vigil
Rosemary Alvillar

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 *)

- a) ***BOT MINUTES** – February 10, 2025 Meeting *Approved by consent agenda*
- b) ***PZHAC – BUSINESS LICENSE # 1309** – 698 Double Creek Rd, Dobson, NC 27017, requesting approval for a Mesilla business license to perform work in Mesilla. *Approved by consent agenda*
- c) ***PZHAC - BUSINESS LICENSE # 1310** – 1730 Tierra de Mesilla, submitted by Enchanted Garden Massage de Mesilla. Requesting approval for a business license. ZONE: Commercial (C) *Approved by consent agenda*

- d) ***PZHAC - BUSINESS LICENSE #1311** – 457 W Broadway St, Joshua TX 76058, submitted by American Steel Carports Inc. Is requesting for a business license. *Approved by consent agenda*
- e) **PURCHASE ORDER** – ESA Construction Bond 2% - PSB Renovations \$7,977.21. *Approved by consent agenda*
- f) **PURCHASE ORDER** Precision Painting – PSB Renovations \$21,374.10. *Approved by consent agenda*
- g) **PURCHASE REQUISITION** – ESA Construction PYMT#2 – PSB Renovations \$47,388.65. *Approved by consent agenda*
- h) **PURCHASE REQUESTION** - 22-G2846, RFP#5 – PSB Renovations \$6,384.65. *Approved by consent agenda*
- i) **PURCHASE REQUESTION** – 23-H2995, RFP#3 – Marshal Vehicle Purchase \$1,175.65. *Approved by consent agenda.*

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

Motion passed unanimously

- 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

NEW BUSINESS

- a) **APPROVAL:** Recommendation of PZHAC Alternate #1
Mayor Hernandez reviewed the process followed.

Motion: To approve recommendation of PZHAC Alternate #1 – Rosemary Alvillar, 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

- b) **APPROVAL:** Recommendation of PZHAC Alternate #2
Mayor Hernandez reviewed the process followed.

Motion: To approve recommendation of PZHAC Alternate # – Stevie Paz, 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

Mayor Hernandez recommended the 3rd applicant be considered prior to posting should a vacancy occur.

- c) **APPROVAL:** Proclamation – 175th Anniversary of March 1st Settlement led by Rafael Ruelas
Mayor Hernandez gave a synopsis of the March 1st Settlement led by Rafael Ruelas.

Motion: To approve Proclamation – 175th Anniversary of March 1st Settlement led by Rafael Ruelas, 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

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

Mr. Vigil commented

Ms. Miller commented

Ms. Ratje commented

Ms. Bausova commented

Mr. Lester commented

8. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Nevarez: South Central Regional Transit meeting Wednesday.

Trustee Johnson-Burick: MPO meeting held on February 12th; MPO meeting March 12th Dona Ana County

Mayor Hernandez: MPO meeting held on February 12th; Friends of The Monument meeting March 12th; Resolutions coming forth at next meeting

9. BOARD OF TRUSTEE/STAFF COMMENTS

a) Ongoing Projects Listing

b) Calendar of Events

Marshal Azcarate gave a department (Marshal) update.

Captain Morris gave a department (Fire) update.

Mr. Salazar gave a department (Economic & Community Development) update.

Mayor Hernandez gave a department (Public Works) update.

Ms. Maya gave a department (Finance) update.

Trustee Nevarez commented

Mayor Pro Tem Merrick commented

Mayor Hernandez commented

10. ADJOURNMENT

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

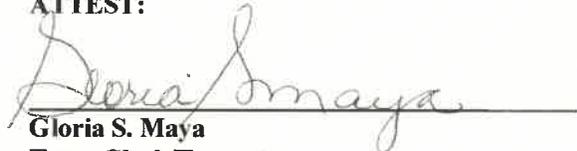
MEETING ADJOURNED AT 6:43 P.M.

APPROVED THIS 10th DAY OF MARCH, 2025.



Russell Hernandez
Mayor

ATTEST:



Gloria S. Maya
Town Clerk/Treasurer



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

**BOARD OF TRUSTEES
REGULAR MEETING
SIGN UP SHEET
FEBRUARY 24, 2025**

NAME	ADDRESS
Lopi Miller	2250 Calle de Picacho
Greg Lester	mesilla
Andrea Bryan	"
Mary F. Lucero	2363 Calle de Santiago
Dora	Mesilla
Luis Vigil	2951 Glass Rd
Rosemary Alvar	2755 Calle del Sur
Trina Witter	Mesilla
Mary Helen Ratje	"

