

**CENTER TOWN BOARD
SPECIAL MEETING
MAY 28, 2019
4:30 P.M.**

A financial workshop was held at 4:30 p.m.

A review of the budget was held.

The Board reviewed the Police Chief applications –

The meeting was called to order at 6:37 P.M.

ROLL CALL

Mayor Sisneros	x
Mayor Pro-Tem McClure	x
Trustee Gallegos	x
Trustee Adeline Sanchez	x
Trustee Hurtado	excused
Trustee McClure	x
Trustee James Sanchez	x

A motion to approve the agenda with an addition to add the 4th of July discussion was made by Mayor pro-tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor.

A motion to approve the payables was made by Trustee Adeline Sanchez, seconded by Mayor Pro-tem McClure. Roll Call – All in favor.

A motion to approve the April financials was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor.

OLD BUSINESS

John Glass – Memorial Wall – has all granite, just waiting for approval of layout and that spelling is correct. John says most of wall will be done by July 4th, 2019.

Goals –

Annexation of Consaul Property – Trustee McClure inquired if a recent survey has been done. If not that should be done.

Infrastructure Upgrades – Nothing new to report.

4TH OF JULY UPDATE- Brian gave update on 4th of July activities which consist of parade, car show, food vendors, poker run and fireworks.

NEW BUSINESS

Community Garden – Nyemma Smith- was not present, not discussed.

Grant Spending –Board members have given Brian authorization to move funds around when needed for the water meter project, primarily from the gas fund, and would be replaced when reimbursed from the grant.

CALENDAR ITEMS- meeting on June 11th, and interviews for New Police Chief on June 12th.

ADJOURNMENT –

A motion to adjourn the meeting at 7:30 P.M. was made by Trustee Gallegos , Seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

Submitted by,

Roseann Martinez
Clerk Receptionist

Herman Sisneros
Mayor