

TOWN BOARD AGENDA  
REGULAR MEETING  
AUGUST 13, 2019  
6:30 P.M.

The meeting was called to order by Mayor Sisneros at 6:30 p.m.

**ROLL CALL**

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	E
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda with the changes was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor.

CITIZEN COMMENTS – There were no comments.

CONSENT AGENDA

**Minutes** – There was a correction to the ballot question portion.

**Police Department** –

The new Police Chief Dale Meek was sworn in by Attorney Trujillo. Chief Meek gave a small speech about his background. Sergeant Fresquez (Interim Chief) talked about the sales tax grants that the dept. applied for. Chief Meek has told the board that he will apply for a Justice grant for equipment. Chief Meek would like to meet with all the board individually to get to know them. There have been no burglaries since the arrest of a suspect. Sgt. Fresquez told the board that the dept. could not fix the report to include better descriptions. Chief Meek told the Board that there is a new Facebook police page.

**Court Report** – There were no questions.

**Public Works Dept.**

**Utilities** – There was a power outage from a branch that had fallen into the line.

Water – There was a pre-construction meeting, and construction of the water meter project should begin the last week in September. Trustee McClure suggested they inform the public where they will be placing the meter. The public will also be informed of the days they will be disconnected.

Streets and Parks – Trustee Adeline Sanchez mentioned that they haven't cleaned the community park or is there anything in the report. There were still complaints about the smell coming from the ditch.

Code Enforcement Report – Mayor Sisneros asked about the Suazo property. There were a few other citations issued. Mayor Sisneros also asked about the weeds around the Power Plant. Dave said that he was working on it.

**Payables –**

A motion to instruct the financial dept. to send out letters to people that are still on the books and have them provide proof of what is owed so that we can clear the Town's records to zero - was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the consent agenda was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

**MANAGERS REPORT**

- A. DCI – Brian spoke about the meeting that was held. The next step would be to have a challenge that would include people of the age of 14-35 and have them put together a business plan that they think would be good for the Town of Center. There will be prizes. The event will be on October 15, 2019.
- B. Sales Tax Grant Report- Brian told the Board that the Town applied for two sales tax grants one for the south baseball field and the other is for the safe routes to school for the sidewalk portion of the project prior to the CDOT grant. Each grant application was \$5,000. Trustee McClure said that it was his understanding that John Glass did a lot of volunteer work on the Veteran's wall and feels that the Town should recognize him. Mayor Sisneros would like the wall dedicated on Veteran's day and at that time give Mr. Glass a plaque. The Board also would like some kind of barriers around the Veteran's wall.

**OLD BUSINESS**

- A. RG & Associates – Mr. Gonzalva was at the meeting to give a report on the Asset Inventory. They are doing a lot of measuring of the streets and monitoring the age of the streets and water lines. They are also checking the condition of the manholes. Next month they will also analyze all the buildings owned by the Town.
- B. Pioneer Drive-In – The Board had previously talked about the Drive In and what they are doing with the project. Brian said that they are trying to make it a place where they can attract a variety of people. One of the goals is to bring in artists. It is still in the infancy stages of the project, they are working to open next spring. It is Frontier Drive-In.

**NEW BUSINESS**

- A. Arnulfo and Sergio Hernandez – Horse – Mr. Hernandez owns a horse on the south side of Miles Street. Mr. Hernandez would like a variance to keep the horse on the property. The variance would have a stipulation that it is only one horse and that it is to always feed and water. Attorney Trujillo said that the Town should do the conditional use permit on a yearly basis. Mr. Hernandez also mentioned that they opened up Chapo's Trucking and High Tork Maintenance.

**CALENDAR ITEMS –**

August 19, 2019 – Workshop for wages at 2:30 and 4:00 meeting with CIRSA.

A motion to adjourn the meeting was made by, seconded by. Roll Call – All in favor. Motion Carries.  
The meeting adjourned at

Submitted by,

Rose Marie DeHerrera- CMC  
Deputy Clerk

Herman Sisneros  
Mayor