

**CENTER TOWN BOARD
SPECIAL MEETING
OCTOBER 22, 2019**

A financial workshop was held at 5:00 p.m.

The meeting was called to order at 6:04 p.m.

ROLL CALL

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

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

A motion to approve the payables was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

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

OLD BUSINESS –

R&G ASSOCIATES – presented key maps- project in progress, and they are checking condition of streets and current value of streets, and the replacement value.

NEW BUSINESS

EXECUTIVE – A motion to go into executive session at 6:45 p.m. was made by Trustee McClure, seconded by Trustee James Sanchez. A motion to come out of executive session at 7:08 p.m. was made by Trustee Gallegos, seconded by Trustee Adeline Sanchez.

LEROY PADILLA- A motion to approve the house agreement with Leroy Padilla paying ½ of closing cost and a payment of \$41,000.00 with an additional \$10,000.00 deed of trust with payments of \$500.00 a month with no interest, and having a homeowners insurance payable to the Town of Center was made by Trustee McClure, seconded by Trustee James Sanchez.

DCI BRIEF BULLET REPORT – Brian gave quick brief on the lights in center. And a quick next step report on revitalizing town.

CENTER HEAD START – A motion to make a donation in the amount of 391.79 was made by Trustee Gallegos, seconded by Trustee James Sanchez.

WATER RATES – POSSIBLE – water rates were discussed- have information from surrounding communities, will review them to discuss when time approaches.

CALENDAR ITEMS – Town Board meeting on November 19th, will have budget workshops in November. Dedication for memorial wall, at 11:00 a. m. on November 11th. Town Board meeting on December 10th.

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Submitted by,

Roseann Martinez
Clerk Receptionist

Herman Sisneros
Mayor