

**TOWN BOARD MINUTES  
SPECIAL MEETING  
DECEMBER 12, 2018  
12:00 P.M.**

The meeting was called to order at 12:15 p.m. by Mayor Pro-Tem McClure.

Roll Call –

Mayor Sisneros	absent
Mayor Pro-Tem McClure	present
Trustee Gallegos	absent
Trustee Adeline Sanchez	present
Trustee Hurtado	present
Trustee McClure	present
Trustee James Sanchez	present

A motion to approve the agenda with one change was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

APPROVAL OF 2019 BUDGET –

A motion to approve the 2019 Budget with changes making a balanced budget and upon the condition that salaries will be finalized prior to February 15, 2019 and retroactive to January 1, 2019 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

APPROVAL OF RESOLUTION 121218 –

A motion to approve resolution 121218 to reflect the budget changes for adopting the 2019 budget and appropriating sums of money for 2019 was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

APPROVAL OF ORDINANCE 449 –

A motion to approve ordinance 449 to reflect the budget changes for appropriating sums of money to the various funds for the year 2019 was made by Trustee James Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

APPROVAL OF ORDINANCE 450 –

A motion to approve the levying of general property taxes for the year 2019 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

APPROVAL OF PAYABLES -

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

EMERGENCY DONATIONS -

The Board talked about donations in case of Catastrophe. The Board will work on guidelines for these types of issues.

CENTER SANITATION DISTRICT –

A motion to have Mayor Sisneros, Trustee McClure and Brian to negotiate the specifics for the IGA with the members of the Center Sanitation District was made by Trustee Hurtado, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Hurtado, seconded by Trustee James Sanchez.  
Roll Call – All in favor. Motion Carries. The meeting was adjourned at 2:02 p.m.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk

Mary McClure  
Mayor Pro-Tem