

**TOWN BOARD MEETING
SPECIAL MEETING
DECEMBER 16, 2019
10:30 A.M.**

The meeting was called to order by Mayor Pro-Tem McClure at 10:13 a.m.

ROLL CALL

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

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

BUDGET

2020 Budget - A motion to approve the 2020 budget was made by Trustee Gallegos, seconded by Trustee Adeline Sanchez. Roll Call – Trustee James Sanchez –y, Trustee Adeline Sanchez – y, Mayor Pro-Tem McClure – y, Trustee Gallegos –y, Trustee McClure – N, Trustee Hurtado –y.

APPROPRIATIONS OF SUMS OF MONEY –RESOLUTION 121619 – A motion to approve resolution 121619 was made by Trustee Hurtado, seconded by Trustee Adeline Sanchez. Trustee James Sanchez – y, Trustee Adeline Sanchez –y, Mayor Pro-Tem McClure –y, Trustee Gallegos –y, Trustee McClure –n, Trustee –y.

CERTIFY MILL LEVY - A motion to certify the mill levies was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

2020 ELECTION

A motion to approve resolution 121619-A designated Brian Lujan as the DEO was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

A motion to have Rose as the deputy DEO was made by Trustee Gallegos, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

ADJOURNMENT

A motion to adjourn the meeting was made Trustee Gallegos, seconded by Trustee Adeline Sanchez.
Roll Call – All in favor. Motion Carries. The meeting adjourned at 11:01.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Mary McClure
Mayor Pro-Tem