

**TOWN BOARD MEETING
SPECIAL MEETING
FEBRUARY 23, 2021
5:30 P.M.**

A financial workshop was held at 5:30

The meeting was called to order by Mayor Garcia at 6:07 p.m.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	P

A motion to approve the Agenda with changes to New Business and one to old business was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

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

A motion to table the January financials until April 20, 2021 was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Approval of Stucco or Paint – Town Hall – The bid is to repaint Town Hall and fix the broken stucco. A motion to approve the bid was made by Mayor Pro-Tem McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

Vista Volunteer –

Brian provided an MOU for a Vista volunteer. The cost will be \$15,500 to the Town of Center. It will a June time frame. A motion to approve the MOU was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries

OLD BUSINESS –

Petition for Annexation/Impact report – Brian visited the County Commissioners presenting a preliminary requisite. The Commissioners did not have any questions and felt that they can have a June

Hearing. The notice of hearing has to be published for five weeks straight. We would make an ordinance and then work on the zoning prior to the approval of the annexation. Attorney Trujillo read the resolution for the intent to annex the Consaul Property known as the "Consaul Annexation." A motion to approve the resolution as read was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries

K-9 – Mayor Pro-Tem McClure asked if the agreement with Sgt. Fresquez needs to be updated. Brian said that the agreement will be tweaked since Maverick was Sgt. Fresquez personal animal. There will be more stipulations on the K-9.

CALENDAR ITEMS

March 9 and March 23rd – Board Meeting.

March 17 – Urban Renewal Workshop.

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

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor