

TOWN BOARD MEETING
SPECIAL MEETING
NOVEMBER 24, 2020
4:30 P.M.

The financial workshop was held at 4:30p.m.

MEETING CALLED TO ORDER

The meeting was called to order at 5:56 p.m.

A MOTION TO APPROVE THE AGENDA

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

A MOTION TO APPROVE THE PAYABLES

A motion to approve the payables w/o the COVID checks and a few answered questions was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

NEW BUSINESS –

Approval of March- October Financials –

Trustee McClure asked that they table the Financials until all the corrections are made. There are still some corrections. A motion to table the financials until November was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Approval of COVID Grants –

There was discussion on the amount of monies that were available and some of the applications asked for more money than they received. DJ CAFÉ - \$15,000, CATHOLIC CHURCH - \$20,000, HOUSE OF HAIR - \$5,000, AZTECA - \$10,000, MARTHA’S FASION - \$10,000.

OLD BUSINESS

Approval of Water Rates-

Attorney Trujillo read the resolution approving water rates for all water customers. A motion to approve the rates was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

A motion to abate the rates until May 1, 2020 was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Christmas Activities -

With the COVID the Town is suggesting that we hand the bags to the cars. They would like the Town and Employees to hand out prizes and to make flyers.

Mary Valles law Suit Update

Attorney Trujillo advised that we wait for the update until Attorney Trujillo and Brian. They will discuss it in an Executive Session.

The Town Board just approved a check to CIRSA for their legal costs.

CALENDAR ITEMS

December 3rd Budget workshop at 4:30 p.m.

December 15th – Board Meeting / Budget hearing. 6:00 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. Meeting adjourned at 7:12 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor