

TOWN OF CENTER
SPECIAL MEETING
FEBRUARY 27, 2018
6:30 P.M.

The meeting was called to order at 6:35 p.m. by Mayor Sisneros.

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

Roll Call –

Mayor Sisneros – Present

Mayor Pro-Tem – McClure – Present

Trustee Martinez- Present

Trustee Hurtado-Present

Trustee Gallegos- Excused

Trustee Sanchez-Present

Trustee Segura – Absent

NEW BUSINESS –

Xact Communications – A motion to table the proposal to move the antennas to the New Water Tower was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Outrider Bus Transit – Mayor Sisneros spoke about the meetings that he has attended for the Outrider Bus Transit. The Transit will be kept on the 285 Corridor. The Pick-Up point will be the Gunbarrel Station. They are estimating the cost of the tickets to be approx. \$.17 per mile. There is a Memorandum of Understanding for a test study. The Town of Center would have a cost of \$1,300 at the most for the study. A motion to approve the Memorandum of Understanding and authorize Mayor Sisneros to sign the agreement was made by Trustee Sanchez, seconded by Martinez. Roll Call – All in Favor. Motion carries.

Set a date For Goal Setting Meeting – March 8, 2018 at 4:00 p.m.

Donation of Books Little Library – Naomi Gallegos donated about 30 to 50 books to the Little Library. The Board thanked Naomi Gallegos.

OLD BUSINESS

A motion to approve the Treasurer's contract on a yearly basis was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

PAYABLES

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

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Martinez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:17 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor