

TOWN BOARD MEETING  
SPECIAL MEETING  
MARCH 27, 2018  
6:00 P.M.

The meeting was called to order at 6:18 p.m. by Mayor Sisneros

ROLL CALL –

Trustee Hurtado – Absent  
Trustee Gallegos – Present  
Trustee Martinez – Present  
Mayor Pro-Tem McClure- Present  
Trustee Sanchez – Present  
Trustee Segura – Absent  
Mayor Sisneros – Present

A motion to enter into executive session was made by Trustee Martinez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

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

A motion to approve the payables was made by Trustee Sanchez, seconded by Trustee Martinez. Roll call – All in favor – Motion Carries.

OLD BUSINESS

- A. WATER PROTECTION PLAN – Brian briefed the Town Board on how the money has been spent for Water Protection plan grant. The purchases included spill kits, brochures and water bottles. The Town also received signs to place around the Town and at a later date we will have mitigation cards.
- B. COMPREHENSIVE PLAN – Brian spoke with Attorney Trujillo about redoing the old comp plan. In speaking with companies that deal with these kinds of plans, they do suggest doing the comp plan and the land use policy at the same time. DOLA does offer grants for these kinds of issues.
- C. MERAZ PROPERTY – Brian spoke briefly with an individual about the property. Brian will look for the assessed valuation.

- D. LITTLE LIBRARY DEDICATION – The dedication will be on April 23, 2018 @10:30 a.m. For the Head start and preschool age children.

#### NEW BUSINESS

- A. RESOLUTION FOR COMMERCIAL RATES – The resolution will be for change in commercial water, until the water meters are in use. Mayor Sisneros read the resolution in its entirety. A motion to approve resolution 2018-03-22 was made by Trustee Gallegos, seconded by Trustee Sanchez. Roll call – All in favor. Motion Carries
- B. TORREZ AND 7<sup>TH</sup> ST. RV PARK – The current owner would like to put in an RV park on the corner. It would have 5 spaces. Attorney Trujillo would like Dave to investigate the zoning for the property. The issue will be tabled until they can have more information.
- C. TOWN MANAGER SIX MONTH REVIEW – Trustee Sanchez spoke about how satisfied the Town Board has been with Brian’s performance thus far. A motion to approve his salary to \$63,500 was made by Mayor Pro-Tem McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.
- D. TREE PRUNING WORKSHOP – The workshop will be on April 5, 2018. The workshop will be in the Center Kiwanis building. They would like the Town of Center to provide morning snacks. A motion to sponsor the morning snack and to send five people to the workshop was made by Trustee Sanchez, seconded by Trustee Martinez. Roll call – All in favor. Motion Carries.

#### CALENDAR ITEMS

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll call- All in favor. Motion Carries. The meeting was adjourned at 8:09.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk

Herman Sisneros  
Mayor