

**CENTER TOWN BOARD
REGULAR MEETING
MAY 25, 2021
5:00 P.M.**

A workshop was held at 5:00 p.m. for Financials, property percentages and fences.

The meeting was called to order at 6:15 p.m. by Mayor Garcia

ROLL CALL

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

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

A motion to approve the Payables with additions to old business was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve April Financials was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Managers Summary –

HUD section 4 grant/ Housing Coalition- A grant that the Town will receive for the Consaul property. It has to be through a non-profit, the housing coalition will be the receiving grantee.

DOLA REDI Grant/continuum Frontier – The Town would be a pass through for the grant for a preliminary study to extend the water line to the Frontier Drive- In property. There will be no cost to the Town.

OLD BUSINESS

Planning Board – Brian has met with interested parties and explained the commitment they will have to have to complete projects. Brian also explained the time it takes and that they are an advisory committee. There are seven interested persons for the committee at this time. The stipend should be \$50 per month.

Annexation –Brian brought up the annexation and feels that Board could define the zoning off a current map. Attorney Trujillo said that changing the zoning later may be harder it's better to be defined when submitted. Attorney Trujillo feels the planning commission should be in place to help.

Meraz property – The high bid was Arnaldo Hernandez for \$17,500 a motion to approve the high bid was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. A motion that the money from the sale of the Meraz property be placed in the Economic Development fund was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Town Hall improvements- Dave will inform Flawless that they need to finish the project and to do clean up.

ICONERGY – Water meters – Trustee McClure wants to know when the warranty on the meters starts. The warranty starts when the project is complete and signed off on. The most difficult meters were pushed to the back and those are the ones they are working on now. They are working on having them ready for the July 1st billing. They are finding some unique issues.

CALENDAR ITEMS –

June 11 – Town Clean Up - Shut down Town Hall for the clean-up and will put it in the newsletter for volunteers.

June 17 – URA 2nd Training.

June 19 – Solstice in Center – The event will start at 12 the band will start at six.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:06 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor