

**CENTER TOWN BOARD
REGULAR MEETING
JULY 12, 2022
5:30 P.M.**

The Audit workshop was held at 5:30 p.m.

The meeting was called to order at 6:46 p.m. by Mayor Garcia

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem Martinez	P
Trustee Beiriger	P
Trustee Gonzales	E
Trustee Gallegos	P
Trustee Duran	P
Trustee Barela	P

APPROVAL OF AGENDA

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

CITIZEN COMMENTS

There were no comments

CONSENT AGENDA

MINUTES – Mayor Pro Tem Martinez found an error on the June 14th roll call so it was corrected and resubmitted.

COURT REPORT – There were no questions

POLICE REPORT – They are getting the blank spaces on the report fixed. The Dept. is starting to write more tickets into County Court for pan handling. Sgt. Fresquez is trying to do a fund raiser with the k9 program and would like to do track racing. Attorney Trujillo will work on a liability waiver. There is an upcoming k9 event coming up on July 23rd at the community park. Trustee Gallegos asked if they could do anything about the semis using there brakes, Sgt. Fresquez will work with the County and or State about the speed limit.

PUBLIC WORKS REPORTS –

UTILITIES – Electrical upgrade is almost done, it is four years ahead of schedule.

WATER- No questions

STREETS AND PARKS – Pete Vigil is back to part-time. The County ran out of asphalt, Dave has not heard anything from Randy. Brian recommended that the Board members drive the streets and see if we can go another year. The cuts are being filled.

BUILDING REPORT – No questions

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

PAYABLES

A motion to approve the payables was made by Trustee Barela, seconded by Trustee Gallegos. Roll Call –All in favor. Motion Carries.

MANAGER REPORT

Grant Updates – The final report was turned into DOLA for the water meter project, it will now fall on staff for the water meter project. There are two REDI grants –one is for the students which currently have fourteen students involved. The other REDI grant is for connecting the water and sanitation for the Frontier Drive into the Town’s system. The Best and brightest this is \$1,000, the Town will pay \$250 x 2. The housing grant is nearing the end. Brian will be visiting Fading West in Buena Vista to see what housing was put in there. Safe Routes to School for \$750,000 is still in the process for our portion of the infrastructure. IHOP grant was received for \$130,000 to help with the housing in our communities. MSOB grant will be closed at the end of month.

PUBLIC WORKS DIRECTOR

Irby Quote Approval – Electrical Upgrade – This will finish the underground in Town and to the first splice cabinet at the North 90.

NEW BUSINESS

Poor Boy Club – Donations – A motion to table the donation to see if there is money elsewhere was made by Mayor Pro-Tem Martinez, seconded by Trustee Duran. Roll Call – All in favor.

Carrie Zimmerman – Police Officer Proposal/ Safety Measures being Implemented – Superintendent Zimmerman was at the meeting with a proposal of the Security that the school is requesting. Phase 1 – is keeping out any strangers. A few are related to the Town – More fencing around the admin office, barriers by the weight room. There are signs for Trespasses all blue prints will be given to the police department. There are various more changes that will be happening. Ms. Zimmerman would like to limit the library hours for the public. Ms. Zimmerman also asked about having a full time SRO with a K9, the cost would be about \$40,000. The School would pay the salary; the Town would pay the benefits.

Interim Police Chief – A motion to appointment Sgt. Fresquez as Interim Chief was made by Trustee Gallegos, seconded Mayor Pro-Tem Martinez. Roll Call – All in favor. Motion Carries. Mayor Pro-Tem Martinez asked about the conflict of interest with his siblings, Brian said that there are procedures are in place.

OLD BUSINESS

ITEMS FOR NEXT MEETING

Wild West Update- After actions report
Schedule Workshop Vladimir – 565 Sisneros.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, Seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:55 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Town Clerk

Anthony Garcia
Mayor