

CENTER TOWN BOARD
REGULAR MEETING
OCTOBER 11, 2022
6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Garcia

ROLL CALL

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

APPROVAL OF AGENDA

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

CITIZEN COMMENTS

There were not comments.

CONSENT AGENDA

Minutes – There were no questions.

Court Report – There were no questions.

Police Report – Interim Police Chief Fresquez talked about Officer Guaderamma and Officer AJ Fresquez saving the life of a juvenile that was going to committing suicide. Officer Guaderamma was presented with a plaque for his life saving efforts. Interim Police Chief Fresquez talked about how the department is being busy because of being shorthanded. The department has hired one officer for the SRO. There was one error on the police report that he will have fixed. Mayor Pro-Tem Martinez asked what the anti-Trust violation was - it is not an actual ticket it was a test. Interim Police Chief Fresquez said that the E force system is working well. Mayor asked how they are on hiring officers; the department is in the process and is hoping that they can get some lateral officers. Brian talked about the process that Chief Meek had about sending officers to the academy. The School gave all police officers the Life spot, an app that all officers will have on their phones, if the School staff sees something they can press a button and the response time of the officer will be faster.

Public Works Reports

Utilities – The trucks were ordered today.

Water- The commercial meters should be working, the company agent will be here on Thursday.

Streets and Parks – No questions.

Building Report – No questions.

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

PAYABLES

A motion to approve the payables as presented was made by, Trustee Gallegos, seconded by Mayor Pro-Tem Martinez. Roll Call- All in favor. Motion Carries.

MANAGERS REPORT

October 18 – 5:30 meeting Mass Design – Brian said that Mass design would be here on October 18. In the meeting they will be discussing the North 90 and what the Town can place on the property. HUD section 4 grant for the SLV Housing Coalition is part of the meeting. The Housing Coalition did the Town a favor for doing the assessment for the Coalition. The meeting will be held at the Youth Enterprise Zone. DCI and Mass design will be there. The Town is talking with the County as to who will own the roads (49 and B Road). This meeting is still in the infancy stage of planning.

Schedule Budget Workshops –

Brian – Every Tuesday in November at 5:30 p.m.

PUBLIC WORKS DIRECTOR

Dave had no comments for this meeting.

ORDINANCES/ RESOLUTIONS

There were none.

NEW BUSINESS

Preliminary Budget – Rose handed the Board the preliminary budget.

Brittany Martinez – Swear In – Attorney Trujillo swore in Officer Martinez. Officer Martinez was given badge number 307.

OLD BUSINESS

Dark Skies – Brian said that the Dark Skies representative presented the Dark Skies to the Town. Brian asked if the Board wanted to move forward with the Dark Skies. Resident Bill McClure said that it is a change to your land use concerning the lights that is used. It affects only new development. Brian will let her know that they are still interested and would like to revisit the idea after the New Year.

CALENDAR ITEMS

October 20th – 5:30 p.m.

Budget Workshops.

ITEMS FOR NEXT MEETING

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera – CMC
Town Clerk

Anthony Garcia
Mayor