

CALL MEETING TO ORDER

Mayor Pro Tem Asbury called the regular meeting of the Board of Trustees to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

Harvey stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – absent	Gary Bruce – present	Mike Miller - absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – absent	Tony Trevino – present	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Clint Dudley-Recreation Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Town Clerk
- Holly Bruce, Bill Jerke, Jeff Cogburn

MINUTES-March 10, 2009

Rumrill moved to approve the minutes, as presented, of the regular meeting held on 3/10/09. Trevino seconded the motion. Motion carried 4-0.

WARRANTS-March 24, 2009

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
DBC Irrigation	Bruce	Long Reaching Sprinklers	Schaeffer
Newell Bros LLC	Asbury	Tree trimming done/Did good job	Schaeffer
HCI Communications	Bruce	Cases for Nextel phones	Schaeffer
St Paul Travelers	Bruce	Annual policy on new loader	Harvey
Public Safety Center	Bruce	4 Batteries/Police pack sets	Harvey
T & D Manufacturing	Bruce	Mounting brackets for loader	Schaeffer

Bruce moved to approve the warrant’s list dated 3/24/09 for \$43,329.60 and staff salaries dated 3/15/09 for \$27,820.57. Rumrill seconded the motion. Motion carried 4-0.

PUBLIC COMMENT

Asbury opened the public comment period as designated on the agenda. Bill Jerke approached the board, representing the First Baptist Church of LaSalle. He stated he appreciates all the board does. He would like to offer their services on cleanup day this Saturday for residents who may need their help. The board and staff will try to get them a list of people who may need their assistance.

RESOLUTION D-2009-Patriarch Development Agreement 2nd Amendment

Asbury stated Resolution D-2009 is to approve the second amendment to the development agreement between the Town of LaSalle and Patriarch Development LLC concerning C-BT units held in escrow and establishment of a repayment plan for pass through charges to the developer. Harvey stated this resolution would memorialize what was discussed at the last meeting. He requested the board approve this Resolution.

Trevino moved to approve Resolution D-2009-Patriarch Development Agreement 2nd Amendment. Bruce seconded the motion. Motion carried 4-0.

DIAMOND SHAMROCK –Liquor License Renewal/Manager Registration/Corporate Changes

Asbury reported according to the paperwork all is in order. Harvey stated this renewal includes a manager registration and corporate changes. He noted state requirements differ on 3.2 licensees that do not require fingerprinting and histories for managers.

Bruce moved to approve the liquor license renewal, manager registration, and corporate changes for Diamond Shamrock. Rumrill seconded the motion. Motion carried 4-0.

RECREATION DEPARTMENT

Dudley was unable to attend the meeting.

PUBLIC WORKS DEPARTMENT

Schaeffer reported the trees in the park have been finished and all parks have been thatched and mowed. He plans to open the bathrooms closer to the first of the month. The bleachers are almost finished. After the bleachers are completed, they will paint the buildings. Schaeffer has been in contact with Excel in regards to the lift station project. He would like to have the project started in the next three to four weeks. Schaeffer has a meeting scheduled with a representative from A-1 Chipseal on the condition of the streets. The Dove Hill development is scheduled to have the non-potable irrigation system charged up April 14, 2009.

FINANCE DEPARTMENT

Blackston provided comp time accumulated by the Finance Department employees. Blackston discussed the Conservation Trust Fund with the board. Blackston gave a report on the TAC meeting she attended on April 18, 2009. Rumrill and Blackston will be attending the CML Lunch and Learn on recycling for municipalities on April 3, 2009. The town will host the Mayor’s Bulls Eye Meeting on April 6. Blackston provided January debit card breakdown and January Financial Statements. Blackston noted that in the Financial Statement the Police Pension Fund is losing a fair share of their funds.

POLICE DEPARTMENT

Harvey reported the two Crown Vic’s should be in early next month if not sooner. Harvey stated the 2007 Durango we purchased had more extensive damage than previously discussed. Harvey stated he is returning the 2007 Durango and looking at a 2008 Durango for \$18,000.00. The amount includes \$500.00 to get the car here and \$500.00 for an extended warranty. **Trevino moved to approve Harvey return the 2007 Durango and purchase the 2008 Durango for \$18,000.00. Rumrill seconded the motion. Motion carried 4-0.** Harvey requested approval to attend the LECC Conference in Vail from April 28 to 30 for \$229.00. He will be taking the town Blazer to the conference. **Rumrill moved to approve Harvey attend the LECC Conference for \$229.00. Bruce seconded the motion. Motion carried 4-0.**

There being no further business the meeting adjourned at 7:33 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer