



Special Meeting of the Mayor and Council of Brentwood

Date: March 30, 2016

Council:

- X Vice Mayor Jeffrey Clark
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- X Council Member Victor Olano
- X Mayor Rocio Treminio-Lopez

Town Staff:

- X Reginald Bagley, Town Administrator
- X Magdalena Rojas, Town Clerk
- X Robert Althoff, Chief of Police
- X Shelley Gaylord, Treasurer

Mayor Treminio-Lopez called the meeting to order at **7:38 pm**

APPROVAL OF AGENDA:

Motion by Vice Mayor Clark to approve the agenda, second by Council Member Harrison for discussion. Approved by roll call, Council Member Harrison, Council Member Morlan, Council Member Olano, and Mayor Treminio-Lopez vote in favor with Vice Mayor abstain.

Fence

Council Member Olano is requesting that the Brentwood residents involved with the fence dispute on Tilden Street make their request in writing. Vice Mayor requests that any communication with the County should also have the Council included so they can be active participants.

Motion to have the Town contact the County Code Enforcement Office to identify the property lines. Motion made by Vice Mayor Clark, seconded by Council Member Harrison. Approved to voice vote, all in favor.

Smith Architects

Motion to approve additional insurance cost for Smith Architects in the cost of \$5,850 from line item 5-9606. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by roll call, Council Member Harrison, Council Member Morlan, Council Member Olano, and Mayor Treminio-Lopez vote in favor with Vice Mayor against.

Town Treasurer Report

Reports from January- read by the Treasurer

Motion to accept the expense and Treasurer report from January. Motion made by Vice Mayor Clark, seconded by Council Member Harrison. Approved by voice vote, all in favor.

Motion to table the cash disbursement report from January. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by voice vote, all in favor.

Meeting adjourned at 8:30pm

Motion to Adjourn special meeting and go into budget workshop by Council Member Morlan seconded by Council Member Harrison. Approved by voice vote, all in favor.

Submitted by:

**Magdalena Rojas
Town Clerk**

Mayor, Rocio Treminio-Lopez

Approved: _____