

GRANGER CITY COUNCIL

7:00 pm
Feb. 27, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Pro-Tem Lilia Villarreal

CALL TO ORDER

Mayor Pro Tem Lilia Villareal called the meeting of Feb 27, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Maggie Estrada	Alice Koerner, City Clerk Treasurer
Lilia Villarreal	Jodie Luke, Public Works Direct
Maria Gonzalez	Robert Schuster, Interim Chief of Police
Julie Sharp	

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Estrada to accept the minutes as presented. Motion seconded by Councilwoman Sharp

MOTION CARRIED: 3-0

NEW BUSINESS

Public Defender Contract - Schuller

It was moved by Councilman Sharp to have the City of Granger enter into the Indigent Defense Services Contract with William A. Schuller III. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 3-0

Apollo - IGA

It was moved by Councilwoman Sharp to have Apollo Solutions Group proceed on the Investment Grade Audit for both the Energy and the Solar projects. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 3-0

Upgrade to Server

It was moved by Councilwoman Estrada to approve the expenditure of \$1,726.00 for the upgrading of the servers for the computers at City Hall. Motion seconded by Councilwoman Gonzalez

MOTION CARRIED: 3-0

Supplement Agreement – Lions Club

It was moved by Councilwoman Gonzalez to approve the supplemental agreement to the Granger Lions Club Public Facilities Use Application for the 2018 Cherry Festival. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 3-0

BILLS

It was moved by Councilwoman Estrada to pay the bills of February 27, 2018 in the amount of \$24,891.87. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

Fund Totals 02-27-18

C/E	\$	12,883.54
ST	\$	200.80
EMS	\$	208.14
CRIMINAL JUSTICE	\$	3,483.56
PUBLIC SAFETY	\$	431.59
WATER/SEWER	\$	3,682.36
GARBAGE	\$	3,396.62
IRRIGATION	\$	605.26

A/P Warrants 40766 to 40802 in the amount of **\$24,891.87**

P/R Checks 40753-40804 plus direct deposit in the amount of **\$87,044.39**

Treasurers Checks for February 2018: 11391-11400 in the amount of **\$3,741.49**

ADJOURN

It was moved by Councilwoman Estrada to adjourn the meeting. Motion was seconded by Councilman Sharp. Meeting adjourned at 7:25 p.m.

MOTION CARRIED: 3-0

Alice Koerner, City Clerk

Lilia Villarreal, Pro-Tem Mayor