

GRANGER CITY COUNCIL

7:00 pm
March 13, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the meeting of March 13, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Alice Koerner, City Clerk Treasurer
Lilia Villarreal	Jodie Luke, Public Works Direct
Maria Gonzalez	Robert Schuster, Interim Chief of Police
Juan Isiordia	Virgil Newman, Fire Chief

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Villarreal to accept the minutes as presented. Motion seconded by Councilwoman Gonzalez

MOTION CARRIED: 3-0

NEW BUSINESS

Ordinance 1306

It was moved by Councilman Gonzalez to adopt Ordinance 1306, amending the City of Granger Ordinance 1283 adopting the Fireworks regulations on the part of the City of Granger. Motion was seconded by Councilwoman Villarreal

MOTION CARRIED: 3-0

Ordinance 1307

It was moved by Councilwoman Villarreal to adopt Ordinance 1307, amending Section 2 of Ordinance 1189 concerning Council and Mayoral compensation. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 3-0

Ordinance 1308

It was moved by Councilwoman Gonzalez to adopt Ordinance 1308, adding Granger Municipal Code Section 13.12.090 and section 13.12.100. Motion seconded by Councilwoman Villarreal

MOTION CARRIED: 3-0

Recording System - Court

It was moved by Councilwoman Villarreal to allow the purchase of a new recording system for the Municipal Court in the amount of \$4,796.92. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

Tires for Fire Truck – FD

It was move by Councilwoman Gonzales to approve the purchase of tires for the Fire Truck in the amount not to exceed \$6,000. Motion was seconded by Councilman Isiordia.

MOTION CARRIED: 3-0

Chief of Police Confirmation

It was moved by Councilwoman Gonzalez to confirm the Mayor’s appointment of Robert Schuster as the Chief of Police for the City of Granger. Motion seconded by Councilman Isiordia.

MOTION CARRIED: 3-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of March 13, 2018 in the amount of \$142,753.62. Motion was seconded by Councilman Isiordia.

MOTION CARRIED: 3-0

Fund Totals 03-13-18

C/E	\$	21,056.00
ST	\$	3,374.12
EMS	\$	730.00
CRIMINAL JUSTICE	\$	3,238.56
WATER/SEWER	\$	8,921.32
GARBAGE	\$	5,481.37
IRRIGATION	\$	99,952.25

A/P Warrants 40814 to 40856 in the amount of **\$53,029.65**

P/R Checks 40805-40813 plus direct deposit in the amount of **\$53,029.65**

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

ADJOURN

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilman Isiordia. Meeting adjourned at 7:05 p.m.

MOTION CARRIED: 3-0

Alice Koerner, City Clerk

Lilia Villarreal, Pro-Tem Mayor