

GRANGER CITY COUNCIL

7:00 pm
July 10, 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 July 10, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Maria Gonzalez	Alice Koerner, City Clerk Treasurer
Julie Sharp	Jodie Luke, Public Works Direct
Lilia Villarreal	Robert Schuster, Chief of Police
Maggie Estrada	Virgil Newman, Fire Chief
Juan Isordia	
Jose Trevino	

AUDIENCE PARTICIPATION

None

MINUTES

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

MOTION CARRIED 5-0

NEW BUSINESS

Ordinance 1312

It was moved by Councilwoman Gonzales to adopt Ordinance 1312, amending the 2108 Budget in the Water/Sewer Fund, in the amount of \$34,306.15. Motion was seconded by Councilwoman Villarreal. Councilwoman Sharp voted against Ordinance 1312

MOTION CARRIED: 4-1

Ordinance 1313

It was moved by Councilwoman Villarreal to adopt Ordinance 1313, amending the 2108 Budget in the Housing Rehabilitation Fund in the amount of \$15,000. Motion was seconded Councilwoman Gonzalez.

MOTION CARRIED: 5-0

Ordinance 1314

It was moved by Councilwoman Estrada to adopt Ordinance 1314, amending the 2018 Budget in the Parks and Recreation Fund in the amount of 5,000 Motion seconded by Councilwoman Gonzalez

MOTION CARRIED: 5-0

Ordinance 1315

It was moved by Councilwoman Gonzales to amend the 2018 Budget in the Public Safety Fund in the amount of \$6,000. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

Tri-Valley Construction Contract

It was moved by Councilwoman Estrada to enter into the construction contract with Tri-Valley Construction, Inc. in the amount of \$184,306.15. Motion was seconded by Councilwoman Gonzalez. Councilwoman Sharp voted against the Construction Contract.

MOTION CARRIED: 4-1

Body Armor Request

It was moved by Councilwoman Sharp to allow the expenditure of \$957.40 for Vortex III A body armor. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of July 10, 2018 in the amount of \$29,094.25. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

Fund Totals 07-13-18

C/E	\$	11,021.01
ST	\$	1,209.17
EMS	\$	392.37
WATER/SEWER	\$	8,212.29
GARBAGE	\$	7,791.97
IRRIGATION	\$	467.44

A/P Warrants 41243 to 41282 in the amount of **\$29,094.25**

P/R Checks 41283 to 41294 plus direct deposit in the amount of **\$54,603.46**

Treasurers Checks for June 2018: 11421-11428 in the amount of **\$6,540.47**

ADJOURN It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 7:03 p.m.

MOTION CARRIED: 5-0

Alice Koerner City Clerk Treasurer

Jose Trevino, Mayor