

GRANGER CITY COUNCIL

7:00 pm
January 8, 2019

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 January 8, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Alice Koerner, City Clerk Treasurer
Maggie Estrada	Jodie Luke, Public Works Director
Maria Gonzalez	Estevan Araguz, Lieutenant
Lilia Villarreal	Virgil Newman, Fire Chief
Julie Sharp	
Juan Isiordia	

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Villarreal to approve the minutes as presented. Motion seconded by Councilwoman Sharp.

MOTION CARRIED 5-0

NEW BUSINESS

Notice of Decision – Anahi Investment LLC

It was moved by Councilwoman Sharp to accept the Notice of Decision for the Anahi Preliminary Plat and authorize the Mayor to sign the notice of decision on behalf of the Council.

Motion seconded by Councilwoman Gonzalez

MOTION CARRIED 4-0,

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of January 8, 2019 (Open Period) in the amount of \$25,070.31. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 01-09-19

C/E	\$	6,635.72
ST	\$	3,035.61
EMS	\$	280.41
CRIMINAL JUSTICE	\$	9,347.24

WATER/SEWER	\$	4,969.18
GARBAGE	\$	774.02
IRRIGATION	\$	28.13

A/P Warrants 41966 to 41983 in the amount of **\$25,070.31**

P/R Checks 41732 to 41741 plus direct deposit in the amount of **\$58,171.50**

Treasurers Checks for December 2018: 11445-11454 in the amount of **\$7,204.34**

Proclamation

Mayor Trevino read the Proclamation for 2019 Martin Luther King Jr. and proclaimed the Martin Luther King Jr. Holiday as a Day of Serve in Granger and called upon the people of Granger Washington to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year.

YVCOG MEMBERSHIP

It was moved by Councilwoman Sharp to nominate Councilwoman Gonzalez as the voting member representing the City and Councilwoman Villarreal as the alternate. Motion was seconded by Councilman Isiordia.

MOTION CARRIED: 5-0

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilman Gonzalez. Meeting adjourned at 7:08 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk Treasurer

Jose Trevino, Mayor