

**GRANGER CITY COUNCIL**

6:00 pm  
Dec 27, 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 December 27<sup>th</sup> of 2018 to order at 6:00 p.m., and stated that the meeting was being video and audio recorded.

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

Jose Trevino	Nancy Mortensen, Deputy City Clerk
Julie Sharp	Jodie Luke, Public Works Director
Maria Gonzalez	Estevan Araguz, Lieutenant
Lilia Villarreal	Virgil Newman, Fire Chief
Maggie Estrada	
Juan Isiordia - absent	

**AUDIENCE PARTICIPATION**

None.

**MINUTES**

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

**MOTION CARRIED 4-0**

**NEW BUSINESS**

**Resolution 2018-09 Salary Schedule**

It was moved by Councilwoman Gonzalez to adopt Resolution 2018-09, a Resolution for the 2019 Salary Schedule which outlines the different departments and pay for each position within that department. Motion seconded by Councilwoman Estrada.

2 for Councilwoman Gonzalez and Councilwoman Estrada. 2 opposed-Councilwoman Sharp and Councilwoman Villarreal. Mayor voted in favor.

**MOTION CARRIED 3-2**

**Resolution 2018-10 Cost Allocation Plan**

It was moved by Councilwoman Estrada to adopt Resolution 2018-10, a Resolution for the 2019 Cost Allocation Plan that shared costs are fair and equitable to other departments. Motion was seconded by Councilwoman Gonzalez.

**MOTION CARRIED 4-0**

**Addendum to Indigent Defense Service Contract**

It was moved by Councilwoman Sharp to amend the Public Service Defense Service Contract. Motion seconded by Councilwoman Villarreal.

**MOTION CARRIED 4-0**

**Ordinance 1323 Amend the C/E Fund**

It was moved by Councilwoman Sharp to amend the C/E Fund in the amount of \$135,000. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED 4-0**

**Ordinance 1324 Amend the Street Fund**

It was moved by Councilwoman Estrada to amend the Street Fund in the amount of \$26,000. Motion seconded by Councilwoman Gonzalez.

**MOTION CARRIED 4-0**

**Ordinance 1325 Amend the EMS Fund**

It was moved by Councilwoman Gonzalez to amend the Street Fund in the amount of \$600. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED 4-0**

**Ordinance 1326 Amend the Public Safety Fund**

It was moved by Councilwoman Gonzalez to amend the Street Fund in the amount of \$7,000. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED 4-0**

**Ordinance 1327 Amend the W/S Fund**

It was moved by Councilwoman Gonzalez to amend the Street Fund in the amount of \$25,000. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED 4-0**

**Ordinance 1328 Amend the Garbage Fund**

It was moved by Councilwoman Estrada to amend the Street Fund in the amount of \$43,000. Motion seconded by Councilwoman Gonzalez.

**MOTION CARRIED 4-0**

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of December 27, 2018 in the amount of \$32,084.72. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED: 4-0**

***Fund Totals 12-27-18***

C/E	\$	22,426.36
ST	\$	650.03
EMS	\$	813.31
CRIMINAL JUSTICE	\$	630.00
EMS TRAUMA GRANT	\$	507.79
FESTIVAL FLOAT	\$	24.32
WATER/SEWER	\$	5356.06
GARBAGE	\$	1,605.53
IRRIGATION	\$	71.32

A/P Warrants 41906 to 41936 in the amount of **\$32,084.72**

P/R Checks 41942 to 41965 plus direct deposit in the amount of **\$79,620.76**

Treasurers Checks for December 2018: 11455-11468 in the amount of **\$4,770.63**

**ADJOURN**

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 6:26 p.m.

**MOTION CARRIED: 4-0**

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Nancy Mortensen, Deputy City Clerk

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Jose Trevino, Mayor