

## GRANGER CITY COUNCIL

7:00 pm  
February 12, 2019  
Rescheduled to February 19, 2019

City Hall  
102 Main Street

### MINUTES

#### FLAG SALUTE

The flag salute was led by Mayor Pro-Tem Sharp

#### CALL TO ORDER

Mayor Pro-Tem Sharp called the meeting of February 19, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

#### COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Julie Sharp	Alice Koerner, City Clerk Treasurer
Maggie Estrada	Jodie Luke, Public Works Director
Maria Gonzalez	
Lilia Villarreal	
Juan Isiordia	

#### AUDIENCE PARTICIPATION

None

#### MINUTES

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

#### CITY COUNCIL

##### Confirmation to Library Board

It was moved by Councilwoman Gonzalez to confirm the appointment of Lawrence Guisinger as a trustee to the Library Board. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED 5-0**

##### Confirmation to Planning Commission

It was moved by Councilman Isiordia to confirm the appointment of Dennis Harris, Veronica Bernundez and Jacquelin Herrera to the Granger Community Development Commission. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED 5-0**

#### BILLS

It was moved by Councilwoman Gonzalez to pay the bills of February 12, 2019 in the amount of \$37,624.96. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED: 5-0**

***Fund Totals 2-19-19***

C/E	\$	19,083.85
PARK & REC	\$	5.00
ST	\$	3,020.72
EMS	\$	641.61
CRIMINIAL JUSTICE	\$	270.00
WATER/SEWER	\$	12,033.94
GARBAGE	\$	2,529.38
IRRIGATION	\$	40.46

A/P Warrants 42062 to 42107 in the amount of **\$37,624.96**

P/R Checks 40695 to 42053 plus direct deposit in the amount of **\$51,975.18**

Treasurers Checks for January 2019: 11474-11483 in the amount of **\$4,809.50**

**ADJOURN**

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilman Gonzalez. Meeting adjourned at 7:12 p.m.

**MOTION CARRIED: 5-0**

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Alice Koerner, City Clerk Treasurer

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Pro-Tem Mayor Sharp