

GRANGER CITY COUNCIL

City Hall

June 11, 2019

102 Main Street

7:00 p.m.

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Jose Trevino

CALL TO ORDER

Mayor Trevino called the meeting of June 11 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

Steve Araguz – Chief of Police

Julie Sharp

Alice Koerner, City Clerk Treasurer

Lilia Villarreal

Jodie Luke, Public Works Director

Maria Gonzalez

Maggie Estrada

Juan Isiordia – Absent

AUDIENCE PARTICIPATION

None

MINUTES

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

MOTION CARRIED -4-0

OLD BUSINESS

Menudo Festival-Beer Garden

It was moved by Councilwoman Sharp to allow the Pacific Northwest Tejano Music Association to host a beer garden during the Chamber of Commerce Menudo Festival, following the requirements the City lays out. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED 4-0

NEW BUSINESS

Ordinance 1336

It was moved by Councilwoman Sharp to approve Ordinance 1336, An Ordinance of the City of Granger amending its regulations pertaining to business licenses. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 4-0

Department Heads Union Contract

It was moved by Councilwoman Gonzalez to have the City enter into the Department Heads Union Bargaining agreement from Jan. 2, 2019 to Dec. 31, 2022. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 4-0

Police Chief and Lieutenant Agreement

It was moved by Councilwoman Estrada to have the City enter into the Department Heads CBA and Teamsters Local Union No. 760 from January 2019 to December 31, 2020. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 3-1

Councilwomen Estrada, Gonzalez and Villarreal vote for and Councilwoman Sharp voted against.

Dean and Second Street Project-Bid Rejection

It was moved by Councilwoman Sharp that the City of Granger reject the bid submitted by KLE Leingang as it came in over the engineers estimate.

MOTION CARRIED 4-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of June 11, 2019 in the amount of \$72,527.94. Motion was seconded by Councilwoman Roman.

MOTION CARRIED: 5-0

Fund Totals 6-11-19

C/E	\$	16,475.00
PARKS & REC	\$	7.16
ST	\$	3,090.53
EMS	\$	613.38
PUBLIC SAFETY FUND	\$	1,083.26
FESTIVAL/FLOAT	\$	1,106.51
WATER/SEWER	\$	10,142.46
GARBAGE	\$	11,042.68
IRRIGATION	\$	<u>45.47</u>
		43,606.45

A/P Checks 42486 to 42525 in the amount of **\$43,606.45**

P/R Checks of May 31, 2019, 42470 to 42485 plus direct deposit in the amount of **81,912.74**

Treasurers Checks for May-June 2019: 11516-11521 in the amount of **3,047.07**

ADJOURN

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

MOTION CARRIED: 4-0

Alice Koerner, City Clerk Treasurer

Mayor Jose Trevino