

GRANGER CITY COUNCIL

July 13, 2021

July 27, 2021
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of July 27, 2021, to order at 7:00 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino	Nancy Mortensen, Deputy Clerk
Hilda Guzman	Ken Shipman, Fire Chief
Lilia Villarreal	Jodie Luke, Public Works Director
Juan Isiordia	Steve Araguz, Chief of Police
Maggie Estrada - Absent	
Julie Sharp - Absent	

PUBLIC HEARING ON THE WATER SYSTEMS PLAN

The public hearing on the Water Systems Plan began at 7:01 p.m., before the regular Council meeting. Hearing nor receiving any comments the public hearing closed at 7:02 p.m.

AUDIENCE PARTICIPATION

None.

NEW BUSINESS

Resolution 2021-07 Water Use Efficiency

It was moved by Councilwoman Guzman to adopt Resolution 2021-07, A Resolution adopting the Water Use Efficiency Goals and Measures for the City of Granger. Motion was seconded by Councilman Isiordia.

Call for vote:

MOTION CARRIED 3-0

Clerks/Public Works Contract

It was moved by Councilwoman Villarreal to enter into the Collective Bargaining Agreement with the Clerks/Public Works unit, contract period from January 1, 2021 to December 31, 2024. Motion was seconded by Councilwoman Guzman.

Call for vote:

MOTION CARRIED 3-0

Shoreline Master Plan Contract Amendment

It was moved by Councilman Isiordia to enter into the Professional Agreement amendment to Granger Shoreline Master Plan update increasing it by \$1,667.00. Motion was seconded by Councilwoman Villarreal.

Call for vote:

MOTION CARRIED 3-0

Resolution 2021-08 – Economic Impact Initiative Grant

It was moved by Councilwoman Guzman that Resolution 2021-08 be adopted. A Resolution of the City of Granger establishing and authorizing the Chief Administrative Official to submit an application to the USDA Rural Development, EII Grant. Motion was seconded by Councilman Isiordia.

Call for vote:

MOTION CARRIED 3-0

MINUTES

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

Call for vote:

MOTION CARRIED 3-0

BILLS

It was moved by Councilwoman Guzman to pay the bills of July 27, 2021, in the amount of \$80,034.59. Motion was seconded by Councilman Isiordia.

Call for vote:

MOTION CARRIED 3-0

Fund Totals 7/27/2021

C/E	\$	10,310.93
ST	\$	4,438.99
EMS	\$	114.81
CRIMINAL JUSTICE	\$	39.00
CRIME PREVENTION	\$	368.19
FESTIVAL/FLOAT	\$	11.18
WATER/SEWER	\$	63,481.70
GARBAGE	\$	1,006.16
IRRIGATION	\$	263.63
TOTAL	\$	80,034.59

A/P Checks 45024-45052 in the amount of **\$80,034.59**

P/R Checks of July 31, 2021 Checks 45053-45064 in the amount of **\$35,796.45** ACH **55,838.61** for a total of **\$91,635.06**

Treasurers Checks for June 2021: 11715-11723 in the amount of **\$5,544.31**

ADJOURNMENT

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilman Isiordia.

Call for vote:

MOTION CARRIED 3-0

Meeting adjourned at 7:16 p.m.

Nancy Mortensen, Deputy Clerk

Jose Trevino, Mayor