GRANGER CITY COUNCIL

7:00 pm
March. 28, 2017
City Hall
102 Main Street

MINUTES

FLAG SALUTE
Mayor Trevino led the flag salute

CALL TO ORDER
Mayor Trevino called the meeting of March 28, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT
Mayor Trevino
Alice Koerner, City Clerk Treasurer
Maria Gonzalez
Jodie Luke, Public Works Director
Lilia Villareal
Robert Shuster, Interim Chief
Julie Sharp
Virgil Newman, Fire Chief
Juan Isiordia

AUDIENCE PARTICIPATION

MINUTES
It was moved by Councilwoman Villarreal to accept the minutes as presented. The motion was seconded by Councilwoman Sharp.
MOTION CARRIED: 5-0

NEW BUSINESS
Training Request for City Hall
It was moved by Councilwoman Gonzalez to allow the expenditure $1,150 Liliana to attend the Pacific Northwest Clerks Institute. Motion seconded by Councilwoman Sharp
MOTION CARRIED 5-0

Resolution 2017-02
It was moved by Councilwoman Gonzalez to approve Resolution 2017-02, declaring certain city property (miscellaneous vehicles) as surplus and authorizing the sale in accordance with the law. Motion was seconded by Councilwoman Villarreal.
MOTION CARRIED 5-0

Ordinance 1277
Mayor Trevino stated that ordinance 1277 was tabled until the next Council meeting.
MOTION CARRIED 5-0

Conflict Indigent Defense Service Contract
It was moved by Councilwoman Sharp to accept the form of the City of Granger Conflict Indigent Defense Services Contract as presented. Motion was seconded by Councilwoman Villarreal.
MOTION CARRIED 5-0
It was also moved by Councilwoman Sharp to authorize the Mayor to enter into a contract for a conflict indigent defense services with the law firm of Hall and Gilliland PLLC or William A Schuler III, Attorney at Law, at the rate of up to $300 per case. Motion was seconded by Councilwoman Gonzalez.

**MOTION CARRIED 5-0**

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of March 28, 2017 in the amount of $16,195.69. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED: 5-0**

**Fund Totals 03/28/2017**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$8434.86</td>
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<tr>
<td>ST</td>
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<tr>
<td>EMS</td>
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<tr>
<td>CRIMINAL JUSTICE</td>
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<tr>
<td>PUBLIC SAFETY FUND</td>
<td>$1877.25</td>
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<tr>
<td>WATER/SEWER</td>
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<tr>
<td>GARBAGE</td>
<td>$14.80</td>
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<tr>
<td>IRRIGATION</td>
<td>$10.00</td>
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</tbody>
</table>

A/P Warrants 62386 to 62417 in the amount of **$16,195.69**
P/R Checks 62418-62430 plus direct deposit in the amount of **$83,967.41**

**ADJOURNMENT**

It was moved by Councilwoman Villarreal to adjourn the meeting of March 28, 2017. Motion seconded by Councilman Sharp. Meeting adjourned at 7:07 p.m.

**MOTION CARRIED: 5-0**

________________________________________
Alice Koerner, Clerk-Treasurer

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Jose Trevino, Mayor