FLAG SALUTE
The flag salute was led by Mayor Trevino

CALL TO ORDER
Mayor Trevino called the meeting of December 27th 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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$22,426.36</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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<td>EMS TRAUMA GRANT</td>
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<td>FESTIVAL FLOAT</td>
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<tr>
<td>WATER/SEWER</td>
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<tr>
<td>GARBAGE</td>
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<tr>
<td>IRRIGATION</td>
<td>$71.32</td>
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</tbody>
</table>

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

______________________________                   _______
Nancy Mortensen, Deputy City Clerk                   Jose Trevino, Mayor