GRANGER CITY COUNCIL

July 14, 2020 Zoom Meeting

 July 14, 2020
 City Hall

 7:00 p.m.
 102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of July 14, 2020 to order at 7:02 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino Alice Koerner, City Clerk Treasurer

Norma Martinez, Clerk

VIA ZOOM

Julie Sharp Chief Araguz, Police Chief

Lilia Villarreal Maggie Estrada Hilda Guzman Juan Isiordia -Jodie Luke, PW Virgil Newman, FD

AUDIENCE PARTICIPATION

No questions received

MINUTES

It was moved by Councilwoman Villarreal to approve the minutes as written. Motion was seconded by Councilwoman Sharp. Councilwoman Guzman stated that Councilman Isiordia was noted in the minutes as Councilwoman, changes noted and will be corrected

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Estrada I
Councilwoman Guzman I
MOTION CARRIED 5-0

NEW BUSINESS

Change Order

It was moved by Councilwoman Guzman to accept the Change Order (1) for Apollo Solutions Group in the amount of \$3,937.50, on the ESPC Project and authorize Mayor or his representative to sign said change order.

It was seconded by Councilwoman Estrada.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Estrada I
Councilwoman Guzman I
MOTION CARRIED 5-0

Acceptance of Bid – Dean Avenue Waterline Replacement

It was moved by Councilwoman Sharp to accept the bid and award the construction contract to Goodman & Mehlenbacher Ent. Ince. In the amount of \$234,260.64 for the Dean Avenue Waterline Replacement Project. It was seconded by Councilman Isiordia.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Estrada I
Councilwoman Guzman I
MOTION CARRIED 5-0

Residential Leak - relief of water bill

It was moved by Councilwoman Guzman to reduce the utility bill for 123 S West Blvd by \$510.40 due to a major leak that went undetected. Motion was seconded by Councilwoman Estrada

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Estrada I
Councilwoman Guzman I
MOTION CARRIED 5-0

BILLS

It was moved by Councilwoman Sharp to pay the bills in the amount of \$47,292.15. Motion was seconded by Councilman Isiordia.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Concilwoman Estrada 1
Councilwoman Guzman I
MOTION CARRIED 5-0

Fund Totals 6/23/2020

C/E \$ 16,893.41 ST \$ 4,147.10

TOTAL	\$ 47 292 15		
IRRIGATION	\$ 203.25		
GARBAGE	\$ 8,201.24		
WATER/SEWER	\$ 8,164.18		
CRIMINAL JUSTICE	\$ 9,347.24		
EMS	\$ 335.73		

A/P Checks 43906 to 43943 in the amount of \$47,292.15

P/R Checks of July 15, 2020, 43896-43905 plus payroll direct deposit in the amount of \$55,565.40 Treasurers Checks for June 2020: 11628-11636 in the amount of \$2,069.89

ADJOURNMENT

It was motion by	y Counci	ilman	Isiordia to adjourn the meeting.	Motion was seconded by	Councilwoman
Sharp					
Call for vote:					
Councilwoman	Sharp		I		
C '1	T 7'11	1	т		

Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Estrada I
Councilwoman Guzman I
MOTION CARRIED 5-0

Meeting adjourned at 7:27 p.m.

Alice Koerner, City Clerk Treasurer	Jose Trevino, Mayor