# GRANGER CITY COUNCIL July 13, 2021 Zoom Meeting

July 13, 2021 7:00 p.m. City Hall

102 Main Street

#### **MINUTES**

#### **CALL TO ORDER**

Mayor Trevino called the meeting of July 13, 2021, to order at 7:02 p.m.

#### **FLAG SALUTE**

Mayor Trevino lead everyone in the flag salute

# **COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

Mayor Trevino Alice Koerner, City Clerk Treasurer

Julie Sharp, Councilwoman Ken Shipman, Fire Chief

Lilia Villarreal Jodie Luke, Public Works Director Juan Isiordia Steve Araguz, Chief of Police

Maggie Estrada Hilda Guzman Julie Sharp - Absent

# **AUDIENCE PARTICIPATION**

No

# **NEW BUSINESS**

# Ordinance 1376 – Contingency Sub Fund

It was moved by Councilwoman Guzman to adopt Ordinance 1376, An Ordinance establishing a Contingency Sub Fund within the General Fund. Motion was seconded by Councilwoman Estrada. Call for vote:

# **MOTION CARRIED 4-0**

#### Task Order 2021-02 SCAP Grant

It was moved by Councilwoman Guzman to enter into Task Order 2021-02, for the Main Street Reconstruction in the amount of \$3,600. Motion was seconded by Councilwoman Estrada. Call for vote:

#### **MOTION CARRIED 3-0**

#### Expenditure Request PW Street Striper

It was moved by Councilwoman Estrada to approve the request to purchase a new paint striper in the amount of \$4,600. Motion was seconded by Councilman Isiordia.

# Call for vote:

#### **MOTION CARRIED 4-0**

# Request for Expenditure -PD Laptops

It was moved by Councilman Isiordia to approve the expenditure of \$4,197 for two new Dell computers for the police vehicles Motion was seconded by Councilwoman Villarreal.

Call for vote:

# **MOTION CARRIED 4-0**

# Expenditure Request Court

It was moved by Councilman Isiordia to approve the purchase presented by the Court Administrator in the amount of \$1,706.26. Motion was seconded by Councilwoman Estrada.

Call for vote:

# **MOTION CARRIED 4-0**

#### Ordinance 1377

It was moved by Councilwoman Guzman to adopt Ordinance 1378, an Ordinance amending the Current Expense Fund in the amount of \$26,000. Motion was seconded by Councilman Isiordia.

Call for vote: MOTION CARRIED 4-0

Ordinance 1378

It was moved by Councilwoman Guzman to adopt Ordinance 1378, an Ordinance amending the Current Expense Fund in the amount of \$26,000. Motion was seconded by Councilwoman Estrada. Call for vote:

**MOTION CARRIED 4-0** 

#### **MINUTES**

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

Call for vote:

#### **MOTION CARRIED 4-0**

# **BILLS**

It was moved by Councilwoman Guzman to pay the bills of July 13, 2021 in the amount of \$45,220.65 Motion was seconded by Councilwoman Estrada.

Call for vote:

#### **MOTION CARRIED 4-0**

# Fund Totals 7/13/2021

C/E	\$ 11,878.15
ST	\$ 3,130.63
EMS	\$ 599.66
CRIMINAL JUSTICE	\$ 9,721.11
CRIME PREVENTION	\$ 368.18
WATER/SEWER	\$ 9,352.60

A/P Checks 44973-45012 in the amount of \$45,220.65

P/R Checks of July 15, 2021 Checks 45013-45021 in the amount of **\$19,625.83** ACH **38,887.29** for a total of **\$45,220.65** 

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

# **ADJOURNMENT**

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

Call for vote:

# **MOTION CARRIED 4-0**

Meeting adjourned at 7:08 p.m.		
Alice Koerner, City Clerk Treasurer	Jose Trevino, Mayor	