GRANGER CITY COUNCIL WORKSHOP

6:00 pm March 12, 2024, City Hall 102 Main Street

CALL TO ORDER

Mayor Gonzalez called the workshop to order at 6:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz

Francisco Tijerina, Public Works Director-Absent

Israel Bustamante

Juan Ceja, Police Chief

Judi Montes

Terry Carter, Fire Chief

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes - Absent

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A Review Minutes of Workshop dated February 27, 2024
- **B** Review Minutes of Council dated February 27, 2024
- C Review the accounts payable dated for March 12, 2024, in the amount of \$236,825.23
- D Review payroll dated March 5, 2024, in the amount of \$135,968.71

No discussion or questions on the following items on the consent agenda items A-D.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

Addendum to Indigent Defense Service Contact Between the City of Granger & Norma Barajas

Mayor Gonzalez explained that this is an increase of \$500 a month for defense attorney services. She also explained how hard it is to find attorneys at the moment and that right now the current charge of \$2500 is coming from a grant so the remaining \$500 will come directly out of City of Granger

Resolution 2024-005 with Policy 2024-004

Mayor Gonzalez explained that this is a resolution with updating the policy in regard to city travel and requesting training. We needed to update this to be coordinated with the state for meals now \$79. We need to have travel requests filled out.

Chad - SPRINGBROOK

Chad explains the just of his presentation is to discuss the City's financial position for 2024 and why he need for raising utilities is crucial.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

GRANGER CITY COUNCIL WORKSHOP

MAYORS REPORT

The Recreation Conservation Office in Olympia put out a grant of 1.2 million dollars for conserving parks. So, we are submitting a proposal for updates of what we would like to do to our dinosaur park. This information came from a small number of community members saying we really need a more inclusive playground.

COUNCIL REPORTS

ADJOURNMENT

It was moved by Councilmember Munoz to adjourn the meeting. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 5-0

Pantasia Reyes, Clerk-Treasurer

APPROVED TO FORM:

Seann Mumford, City Attorney

GRANGER CITY COUNCIL

March 12, 2024, 7:00 p.m.

City Hall 102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of March 12,2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Scot Oswalt led everyone in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz

Scott Oswalt, Public Works Assistant Director

Israel Bustamante

Juan Ceja, Police Chief

Judi Montes

Terry Carter, Fire Chief

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes - Absent

CONSENT AGENDA

A Approve Minutes of Workshop dated February 27, 2024

B Approve Minutes of Council dated February 27, 2024

C Approve the accounts payable dated for March 12, 2024, in the amount of \$236,825.23

D Approve payroll dated March 5, 2024, in the amount of \$135,968.71

It was moved by Councilmember Montes to approve the consent agenda with items A-D as follows. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 4-0

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

Addendum to Indigent Defense Service Contract Between the City of Granger & Norma Barajas It was moved by Councilmember Munoz to approve the Addendum to Indigent Defense Service Contract Between the City of Granger & Norma Barajas. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 4-0

Resolution 2024-04 with Policy 2024-04

It was moved by Councilmember Stonemetz to approve the Resolution 2024-04 with Policy 2024-04 Motion was seconded by Councilmember Munoz.

MOTION CARRIED 4-0

GRANGER CITY COUNCIL

Public Works

None.

Police Dept.

None.

Fire Dept.

None.

Fund Totals 03/12/2024.

TOTAL	\$ 236,825.23	
Court Bound Fund	\$ 740.61	_
IRRIGATION	\$ 118,856.26	
Consumer Deposit Refund		
GARBAGE	\$ 2,252.75	
SEWER	\$ 69,597.52	
WATER	\$ 4,456.91	
PUBLIC SAFETY	\$	
EMS FIRE TRAUMA	\$ 754.65	
Bell Memorial Fund	\$ 192.42	
Festival/Float Fund	\$	
Crime Prevention	\$	
Fed Housing Rehab Grant	\$	
CRIMINIAL JUSTICE	\$ 845.00	
STREETS	\$ 3,078.6	
Parks & Rec	\$ 37.71	
C/E	\$ 36,013.14	

Accounts Payable Checks for March 12, 2024: 48355-48396
Payroll for March 5, 2024: ACH \$ 135,968.71 (includes vendor payments)

COUNCIL

None

MAYOR

None

ADJOURNMENT

It was moved by Councilmember Stonemetz to adjourn the meeting. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 5-0

The meeting was adjourned at 7:07 p.m.

GRANGER CITY COUNCIL

Jost Reyer

Fantasia Reyes, City Clerk Treasurer

Hilda Oonzalez, Mayor

APPROVED TO FORM:

Seann Munford, City Attorney