

GRANGER CITY COUNCIL

City Hall

102 Main Street

April 23, 2019

7:00 p.m.

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Jose Trevino

CALL TO ORDER

Mayor Trevino called the meeting of April 23, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Julie Sharp

Alice Koerner, City Clerk Treasurer

Maggie Estrada

Jodie Luke, Public Works Director

Maria Gonzalez

Steve Araguz – Chief of Police

Lilia Villarreal

Virgil Newman – Fire Chief

Juan Isiordia

Jose Trevino

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Sharp to approve the minutes as presented. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED 5-0

NEW BUSINESS

Request for Cash Drawers for City Hall

It was moved by Councilwoman Gonzalez to purchase the cash drawers for City Hall in the amount of \$964.96. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 5-0

Resolution 2019-02

It was moved by Councilwoman Sharp to adopt Resolution 2019-02 a Resolution of the City of Granger establishing eligible cost for meals and incidental business expenses. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED 5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of April 23, 2019 in the amount of \$50,079.03. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 4-22-19

C/E	\$	32,202.98
PARKS & REC	\$	2,673.93
ST	\$	1,986.82
EMS	\$	369.60
CRIMINAL JUSTICE	\$	1,598.00
PUBLIC SAFETY	\$	4,773.00
WATER/SEWER	\$	5,183.55
GARBAGE	\$	1,792.06
IRRIGATION	\$	<u>499.09</u>
		52,079.03

A/P Warrants 42309 to 42352 in the amount of **\$52,079.03**

P/R Checks 42296 to 42308 plus direct deposit in the amount of **\$54,182.74**

Treasurers Checks for March 2019: 11484-11490 in the amount of **\$4,128.05**

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Gonzalez. Meeting adjourned at 7:03 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk Treasurer

Mayor Jose Trevino