

## GRANGER CITY COUNCIL

7:00 pm  
August 9, 2016

City Hall  
102 Main Street

### MINUTES

#### CALL TO ORDER

Was called to order at 7:00 p.m. by Mayor Charles Wheaton

#### FLAG SALUTE

Mayor Wheaton led everyone in the flag salute

#### COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Maria Gonzalez

Juan Isiordia

Lilia Villareal

Julie Sharp

Councilman Trevino

Alice Koerner, City Clerk Treasurer

Virgil Newman, Fire Chief

Seann Mumford, City Attorney

David Leary, Interim Police Chief

Jodie Luke, Public Works Director

#### MINUTES

It was moved by Councilwoman Sharp to accept the minutes as presented. The motion was seconded by Councilwoman Gonzalez.

**MOTIONED CARRIED: 5-0**

#### OLD BUSINESS-

##### Excuse of Absence

Mayor Wheaton stated that we had forgotten to excuse Councilman Trevino for his absence from the Council meeting of July 26<sup>th</sup> and asked if would like to make a motion to do so. It was moved by Councilwoman Villarreal to excuse Councilman Trevino. Motion was seconded by Councilwoman Gonzalez.

**MOTIONED CARRIED: 5-0**

#### NEW BUSINESS

##### Supplement Agreement – Granger Chamber of Commerce

Motion was made by Councilman Trevino to approve the Supplemental Attachment to the Special Events permit and approve the services the City will provide the Chamber of Commerce during the 2016 Menudo Festival

**MOTION CARRIED 5-0**

Finance Committee

The next finance committee meeting was scheduled for August 19, 2016 at 9:00 at City Hall.

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of August 9, 2016 in the amount of \$82,765.98 Motion was seconded by Councilman Trevino.

**MOTION CARRIED: 5-0**

*Fund Totals 8/9/2016*

C/E	\$	17311.13
ST	\$	3502.98
EMS FIRE DEPT.	\$	2396.34
PUBLIC SAFETY	\$	39748.73
WATER/SEWER	\$	12175.92
GARBAGE	\$	7456.19
IRRIGATION	\$	174.69

A/P Warrants 61787 to 61821 in the amount of **\$82,765.98**

P/R Checks 30902 to 30911, plus Direct Deposit and in the amount of **\$52,341.71**

**ADJOURNED**

It was moved by Councilman Trevino to adjourn the meeting of August 9, 2016. Motion seconded by Councilwoman Gonzalez. Meeting adjourned at 7:17 p.m.

**MOTIONED CARRIED: 5-0**

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Norma Martinez, Clerk

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Mayor Charles Wheaton