

GRANGER CITY COUNCIL

7:00 pm
September 27, 2016

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Was called to order at 7:17 p.m. by Pro-Tem Mayor Villarreal

FLAG SALUTE

Pro-Tem Mayor Villarreal led the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Maria Gonzalez
Jose Trevino
Lilia Villareal
Julie Sharp
Juan Isiordia

Alice Koerner, City Clerk Treasurer
Virgil Newman, Fire Chief
David Leary, Interim Police Chief
Jodie Luke, Public Works Director
Nancy Mortensen, Clerk

AUDIENCE PARTICIPATION

Pro-Tem Mayor Villarreal asked if anyone wanted to address Council under audience participation, hearing no response, she continued the meeting.

MINUTES

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

MOTIONED CARRIED: 5-0

NEW BUSINESS

Resolution 2016-06 – Interlocal Agreement AWC's RMSA

It was moved by Councilman Trevino to adopt Resolution 2016-06, approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Mgt. Service Agency (RMSA) and its members, and authorize the Mayor to sign the Interlocal Agreement on behalf of the City. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 5-0

Property Tax Levy - Public hearing

It was moved by Councilwoman Gonzalez to set the public hearing on setting the tax levy to October 25, 2016 at 7:00 p.m. at the Granger Council Chambers. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of Sept.27, 2016 in the amount of \$42,138.38. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

Fund Totals 9/27/2016

C/E	\$	15008.31
ST	\$	12728.29
EMS FIRE DEPT.	\$	387.53
WATER/SEWER	\$	13,313.52
GARBAGE	\$	603.44
IRRIGATION	\$	97.29

A/P Warrants 61912 to 61937 in the amount of **\$42,138.38**

P/R Checks 30939 to 30951 plus Direct Deposit and in the amount of **\$72,543.07**

ADJOURNMENT

It was moved by Councilwoman Gonzalez to adjourn the meeting of Sept. 27, 2016. Motion seconded by Councilwoman Sharp. Meeting adjourned at 7:20 p.m.

MOTIONED CARRIED: 5-0

Alice Koerner, Clerk-Treasurer

Mayor Pro-Tem, Lilia Villareal