

GRANGER CITY COUNCIL

7:00 pm
March. 28, 2017

City Hall
102 Main Street

MINUTES

FLAG SALUTE

Mayor Trevino led the flag salute

CALL TO ORDER

Mayor Trevino called the meeting of March 28, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino
Maria Gonzalez
Lilia Villareal
Julie Sharp
Juan Isiordia

Alice Koerner, City Clerk Treasurer
Jodie Luke, Public Works Director
Robert Shuster, Interim Chief
Virgil Newman, Fire Chief

AUDIENCE PARTICIPATION

MINUTES

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

MOTION CARRIED: 5-0

NEW BUSINESS

Training Request for City Hall

It was moved by Councilwoman Gonzalez to allow the expenditure \$1,150 Lilia to attend the Pacific Northwest Clerks Institute. Motion seconded by Councilwoman Sharp

MOTION CARRIED 5-0

Resolution 2017-02

It was moved by Councilwoman Gonzalez to approve Resolution 2017-02, declaring certain city property (miscellaneous vehicles) as surplus and authorizing the sale in accordance with the law. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED 5-0

Ordinance 1277

Mayor Trevino stated that ordinance 1277 was tabled until the next Council meeting.

MOTION CARRIED 5-0

Conflict Indigent Defense Service Contract

It was moved by Councilwoman Sharp to accept the form of the City of Granger Conflict Indigent Defense Services Contract as presented. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED 5-0

It was also moved by Councilwoman Sharp to authorize the Mayor to enter into a contract for a conflict indigent defense services with the law firm of Hall and Gilliland PLLC or William A Schuler III, Attorney at Law, at the rate of up to \$300 per case. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of March 28, 2017 in the amount of \$16,195.69. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 03/28/2017

C/E	\$	8434.86
ST	\$	6.47
EMS	\$	175.57
CRIMINAL JUSTICE	\$	767.26
PUBLIC SAFETY FUND	\$	1877.25
WATER/SEWER	\$	4909.48
GARBAGE	\$	14.80
IRRIGATION	\$	10.00

A/P Warrants 62386 to 62417 in the amount of **\$16,195.69**

P/R Checks 62418-62430 plus direct deposit in the amount of **\$83,967.41**

ADJOURNMENT

It was moved by Councilwoman Villarreal to adjourn the meeting of March 28, 2017. Motion seconded by Councilman Sharp. Meeting adjourned at 7:07 p.m.

MOTION CARRIED: 5-0

Alice Koerner, Clerk-Treasurer

Jose Trevino, Mayor