

GRANGER CITY COUNCIL

November 26, 2019
7:00 p.m.

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the meeting of November 26, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Juan Ceja-Lieutenant
Julie Sharp	Alice Koerner, City Clerk Treasurer
Lilia Villarreal	Jodie Luke, Public Works Director
Maria Gonzalez	Virgil Newman, Fire Chief-Absent
Maggie Estrada	
Juan Isiordia	

PUBLIC HEARING – Preliminary Budget

Mayor Trevino open the hearing on the Preliminary Budget at 7:01 p.m. He informed the audience that Council had a retreat on Saturday the 23rd and asked Council if they had any questions concerning the proposed 2020 budget, hearing none, he then asked the audience the same question. He then called for the motion.

It was moved by Councilwoman Sharp to adopt Ordinance 1343, an Ordinance adopting the City of Granger's budget for the ensuing year of 2020. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED -5-0

Mayor Trevino closed the preliminary budget hearing at 7:03 p.m.

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Villarreal to approve the minutes as written. Motion seconded by Councilwoman Estrada.

MOTION CARRIED -5-0

OLD BUSINESS

Stonementz Closed Record Decision

Mayor Trevino stated that Council had previously met on this decision on the 12th of November and at that time Council had decided to table the decision on the conditional use application to allowing more Council ample time to review the applicants proposed conditions. Mayor then stated that Mr. Shuttleworth, City's planner was here to answer or clarify any questions Council may have. He then opened up for discussion. Several items were brought up and questions were answered.

Between the planner and the applicant's representative, they adjusted the proposed conditions and proposed them to the Council.

It was moved by Councilwoman Sharp to approve the Stonementz Application with the agreed conditions proposed by staff and the applicant. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED -5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of November 26, 2019 in the amount of 100,172.82 Motion was seconded by Councilman Estrada

Fund Totals 11-26-19

C/E	\$	18,153.49
PARKS AND REC	\$	746.01
ST	\$	2,449.20
EMS	\$	2,421.73
FESTIVAL FLOAT	\$	24.00
WATER/SEWER	\$	74,726.72
GARBAGE	\$	1,273.57
IRRIGATION	\$	378.10
TOTAL	\$	100,172.82

A/P Checks 43105 to 43141 in the amount of **100,172.82**

P/R Checks of November 28 2019, 43087-43104 plus direct deposit in the amount of **104,107.32**

Treasurers Checks for November 2019: 11569-11576 in the amount of **3,760.97**

ADJOURN

It was moved by Councilwoman Isiordia to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 7:15 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk Treasurer

Mayor Trevino