

GRANGER CITY COUNCIL

January 14, 2020
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 December 30, 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	Steve Araguz, Chief of Police
Julie Sharp	Nancy Mortensen, Deputy Clerk
Lilia Villarreal	Jodie Luke, Public Works Director
Juan Isiordia	
Maggie Estrada	
Hilda Guzman	

AUDIENCE PARTICIPATION

None

MINUTES

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

MOTION CARRIED 5-0

NEW BUSINESS

COG Membership

Councilwoman Sharp nominated Councilwoman Villarreal as the COG Representative. Seconded by Councilman Isiordia. Councilwoman Villarreal nominated Councilwoman Sharp as the alternate. Seconded by Councilwoman Guzman.

COG Services for Land Use Planning and or Technical Assistance

It was moved by Councilwoman Sharp to enter into the Technical Assistance with the Conference of Governments in the amount of \$11,000. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED 5-0

It was moved by Councilwoman Sharp to enter into the Land Use Planning and/or GIS Analyst Services for 5% which equals to 8.5 hours per month. Cost is \$733 per month/\$8,796.00 for the year. Motion was seconded by Councilwoman Guzman.

MOTION CARRIED 5-0

Police Dept.

Chief Araguz presented Council and reviewed the end of the year statistic for 2019, which compared 2018 to 2019 incidents by offences. He also gave a report on New Year's Eve/Day.

Public Works
Nothing to present

BILLS

It was moved by Councilwoman Sharp to pay the bills of January 14, 2020 in the amount of \$42,509.17. Motion was seconded by Councilman Villarreal

Fund Totals 1/14/2020

C/E	\$	22,096.34
ST	\$	2,038.94
EMS	\$	540.99
WATER/SEWER	\$	8,781.06
GARBAGE	\$	9,051.84
TOTAL	\$	42,509.17

A/P Checks 43269 to 43304 in the amount of \$42,509.17
P/R Checks of January 15, 2020, 43258-43268 plus direct deposit in the amount of \$60,605.62
Treasurers Checks for December 2019: 11569-11576 in the amount of 3,760.97

ADJOURNMENT

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilman Isiordia.

MOTION CARRIED 5-0

Meeting adjourned at 7:42 p.m.

Nancy Mortensen, Deputy Clerk

Jose Trevino, Mayor