

GRANGER CITY COUNCIL
October 12, 2021

October 26, 2021
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of October 26, 2021, to order at 7:00 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Hilda Guzman	Mayor Trevino
Julie Sharp	Steve Araguz, Chief of Police
Lilia Villarreal	Jodie Luke, Public Works Director
Juan Isiordia	Alice Koerner, City Clerk Treasurer
	Ken Shipman, Fire Chief

Maggie Estrada joined meeting at 6:05

AUDIENCE PARTICIPATION

None.

NEW BUSINESS

Ordinance 1383

It was moved Councilwoman Guzman to adopt Ordinance 1383, An Ordinance repealing Ordinance 1382 and amending the 2021 Budget in the EMS Fund in the amount of \$8,600. It was seconded by Councilwoman Estrada

MOTION CARRIED 5-0

HLA Task Order 2019-01 Water System Plan update

It was moved by Councilwoman Sharp to enter into Addendum No 1 of Task Order 2019-01 for remaining Water System Plan Update Tasks. It was seconded by Councilwoman Villarreal

MOTION CARRIED 5-0

HLA Task Order 2021-03 – General Agreement for Services

It was moved Councilwoman Sharp to enter into Task Order 2021-03 to prepare the TIB Complete Streets Fund Application. It was seconded by Councilwoman Estrada.

MOTION CARRIED 5-0

Police Training – FBI-LEEDA Executive Leadership

It was moved Councilman Isiordia to approve the Request for Expenditure for the police Department in the amount of \$695 for training. It was seconded by Councilwoman Guzman.

MOTION CARRIED 5-0

MOTION CARRIED 3-0

MINUTES

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

Call for Vote:

MOTION CARRIED 5-0

BILLS

It was moved by Councilwoman Guzman to pay the bills of October 26, 2021, in the amount of \$445,028.33. Motion was seconded by Councilwoman Sharp

Call for vote:

MOTION CARRIED 5-0

Fund Totals 10/26/2021

C/E	\$	395,425.59
ST	\$	90.94
EMS	\$	91.25
PUBLIC SAFETY	\$	48,087.23
WATER/SEWER	\$	502.06
GARBAGE	\$	1,747.10
IRRIGATION	\$	101.10
TOTAL	\$	446,045.27

A/P Checks 45295- 45334 in the amount of **\$446,045.27**

P/R Checks of September 29, 2021 Checks 45292-45333 in the amount of **\$39,167.43** ACH **105,631.90** for a total of **\$144,799.33**

Treasurers Checks for October 2021: 11751-11756 in the amount of **\$617.20**

ADJOURNMENT

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

Call for vote:

MOTION CARRIED 5-0

Meeting adjourned at 7:14 p.m.

Alice Koerner, City Clerk Treasurer

Jose Trevino, Mayor