

GRANGER CITY COUNCIL WORKSHOP

6:00 pm
August 27, 2024,

City Hall
102 Main Street

CALL TO ORDER

Mayor González called the workshop to order at 6:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Muñoz	Francisco Tijerina, Public Works Director - ABSENT
Israel Bustamante	Juan Ceja, Police Chief
Judi Montes	Terry Carter, Fire Chief
Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
Alfredo Reyes	

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A** Review Minutes of Workshop dated August 13, 2024
- B** Review Minutes of Council dated August 13, 2024
- C** Review the accounts payable dated for August 27, 2024, in the amount of \$129,292.74
- D** Review payroll dated August 20, 2024, in the amount of \$61,785.49

No discussion or questions on the following items on the consent agenda items A-D.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

Appeal Dinostore Lease Agreement

Fantasia explained this is a request to halt the rental of the dinostore due to the health department requesting changes like an air curtain and a full bathroom there is a hand washing station before going back into the dinostore.

Resolution 2024-11

Fantasia explained this is a resolution to be able to submit for the RCO grant. Which is a grant for improvements to the parks.

IRS Penalty

Fantasia explained that we sent out 941 payments, unfortunately by the time it got to the IRS it was late, so we received a penalty. We are currently working to get the penalty waived. We cannot pay online it must be paid by check.

GRANGER CITY COUNCIL WORKSHOP

Menke Jackson Beyer

Mayor González explained the different services that our city attorney provides to us. For example, ordinances, litigation, personnel, public notices and more. Councilmember Stonemetz asked if we could use AWC for help with ordinances & resolutions and Fantasia said that AWC is limited on what they can help us with. We are trying to strategize reaching out to the attorney, but we cannot always avoid it. We have reached out to other cities to see who they use for a city attorney and a lot of them use Menke Jackson and are satisfied with their work as well as us. We cannot look for a new attorney now as we are satisfied with their services as well as the city has more pressing matters along with us not having budget to hire a new attorney.

Public Works

Expenditure Request for iWorq

Mayor González explained that iWorq is a software that helps keep workloads organized and tracked. It is a system that is specifically designed for public works departments.

Police Department

Police & Code Enforcement Reports for July 2024

Chief Ceja explained the reports.

Fire Department

None.

MAYORS REPORT

Mayor González asked councilmembers that when there is an event, they will be attending to please let city hall so they can announce a possible quorum.

COUNCIL REPORTS

ADJOURNMENT

It was moved by Councilmember Stonemetz to adjourn the meeting. Motion was seconded by Councilmember Reyes.

MOTION CARRIED 5-0

The meeting was adjourned at 7:00 PM.

ATTEST:



Fantasia Reyes, Clerk-Treasurer



Mayor Hilda González

APPROVED TO FORM:



Seann Mumford, City Attorney

GRANGER CITY COUNCIL

August 27, 2024,
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of August 27, 2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Alfredo Reyes led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz	Frank Tijerina, Public Works Director-Absent
Israel Bustamante	Juan Ceja, Chief of Police
Judi Montes	Terry Carter, Fire Chief
Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
Alfredo Reyes	

CONSENT AGENDA

- A** Approve Minutes of Workshop dated August 13, 2024
- B** Approve Minutes of Council dated August 13, 2024
- C** Approve the accounts payable dated for August 13, 2024, in the amount of \$129,292.74
- D** Approve payroll dated August 05, 2024, in the amount of \$61,785.49

It was moved by Councilmember Montes to approve the consent agenda with items A-D as follows.
Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 5-0

NEW BUSINESS

City Hall

IRS Penalty

It was moved by councilmember Munoz to approve the payment for the IRS penalty. Motion was seconded by councilmember Reyes.

MOTION CARRIED 5-0

Resolution 2024-11

It was moved by councilmember Stonemetz to approve Resolution 2024-11 for the RCO application. Motion was seconded by councilmember Montes.

MOTION CARRIED 5-0

Dinostore Lease Agreement

It was moved by councilmember Munoz to appeal the dinostore agreement. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 5-0

Public Works

Expenditure Request for iWorq

It was moved by councilmember Stonemetz to approve the expenditure request for iWorq. Motion was seconded by councilmember Munoz.

MOTION CARRIED 5-0

GRANGER CITY COUNCIL

Fund Totals 08/27/2024.

C/E	\$ 24,104.02
Parks & Rec	\$
STREETS	\$ 18,957.76
CRIMINIAL JUSTICE	\$ 3,955.20
Fed Housing Rehab Grant	\$
Crime Prevention	\$ 112.20
Festival/Float Fund	\$ 555.08
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 1,405.11
PUBLIC SAFETY	\$ 6,985.33
WATER	\$ 3,408.82
SEWER	\$ 67,126.45
GARBAGE	\$ 1,279.34
Consumer Deposit Refund	\$
IRRIGATION	\$ 1,403.43
Court Bound Fund	\$
TOTAL	\$ 129,292.74

Accounts Payable Checks for August 13, 2024: 048790-048827

Payroll for August 20, 2024: ACH \$ 61,785.49 (includes vendor payments)

COUNCIL

None

MAYOR

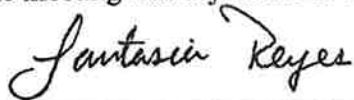
Mayor discussed all upcoming events and new construction going up around the City of Granger.

ADJOURNMENT

It was moved by Councilmember Montes to adjourn the meeting. Motion was seconded by Councilmember Reyes.

MOTION CARRIED 5-0

The meeting was adjourned at 7:14p.m.



Fantasia Reyes, City Clerk Treasurer



Hilda Gonzalez, Mayor

APPROVED TO FORM:



Seann Mumford, City Attorney