CALL TO ORDER
Was called to order at 7:06 p.m. by Mayor Charles Wheaton

FLAG SALUTE
Mayor Wheaton led everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT
Maria Gonzalez  Alice Koerner, City Clerk Treasurer
Jose Trevino    Virgil Newman, Fire Chief
Lilia Villareal Vicki Alvarado, Court Clerk
Julie Sharp     David Leary, Interim Police Chief
Juan Isiordia  Jodie Luke, Public Works Director

PUBLIC HEARING ON THE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
Mayor Wheaton opened the Public Hearing on the Six Year Transportation Improvement Plan at 7:07 p.m., stating that the purpose of the hearing was for Councilmember to hear evidence and consider comment and testimony of those who wish to speak in regard to the Street Plan. He then asked if anyone in the audience objected to his participation as Mayor or any Councilmembers participation in the proceedings. He also asked Council of they had any financial interest in this matter and if so, they needed to step down during the proceedings. He asked the clerk if the City had received any written comments. The clerk responded that no comments had been received. Mayor asked if anyone presented wanted to speak, or offer testimony on the Street Plan, he asked Council and Staff if they had any questions. Hearing none, he then closed the meeting at 7:09 p.m.

MINUTES
It was moved by Councilwoman Villarreal to accept the minutes as written. Motion was seconded by Councilwoman Trevino.
MOTIONED CARRIED: 5-0

AUDIENCE PARTICIPATION
Ron Fleming, 301 Railroad Avenue, asked Council to consider banning fireworks in Granger. He stated that everyone comes to Granger to let off their fireworks and it’s becoming very dangerous, stating it’s like a battle zone. He also discussed the mess left in the streets from the Fireworks.
OLD BUSINESS- No business

NEW BUSINESS

Resolution 2016-04 Six Year Transportation Improvement Plan
It was moved by Councilwoman Sharp to adopt Resolution 2016-04, adopting a revised and extended
Comprehensive Six Year Transportation Improvement Program for the City of Granger., authorizing
Motion was seconded by Councilman Gonzalez.
MOTION CARRIED: 5-0

Preventative Maintenance Agreement
Motion was made by Councilwoman Villarreal to enter into the Service Partner Plan with Campbell &
Co. for preventative maintenance on our cooling and heating system for the next three years. Motion
was seconded by Councilwoman Trevino
MOTION CARRIED: 5-0

Ordinance 1256- Budget Amendment
Motion was made by Councilwoman Gonzalez to amend the 2016 Budget for the Cosecha Fund in the
amount of $10.00. Motion carried by Councilman Trevino
MOTION CARRIED: 5-0

Civil Service Appointment
Motion was made by Councilwoman Sharp to confirm the Mayor’s appointment of Virginia Flores to
the Civil Service Commission, to serve the two year term. Motion was seconded by Councilwoman
Gonzalez.
MOTION CARRIED: 5-0

Jaws of Life
Motion was made Councilwoman Gonzalez to allow the expenditure to purchase parts for the Jaws of
Life for the Fire Department. Second Motion Tabled by Councilman Trevino.
MOTION TABLED: 5-0

Spending Limits
Motion was made by Councilman Trevino to have a spending limit on the department Heads and the
Mayor as it has been in previous years. Motion seconded by Councilwoman Gonzales.
MOTION CARRIED: 4-1 Councilwoman Sharp opposed.

BILLS
It was moved by Councilwoman Gonzalez to pay the bills of June 14, 2016 in the amount of
$109,517.07. Motion was seconded by Councilwoman Villareal.
MOTION CARRIED: 5-0
Fund Totals 6/28/2016

C/E $13,596.03
ST $2,364.46
EMS FIRE DEPT. $113.78
CRIMINAL JUSTICE $10,377.05
WATER/SEWER $1,249.44
GARBAGE $244.53
IRRIGATION FUND $61.94

A/P Warrants 61695 to 61722 in the amount of **$28,007.23**
P/R Checks 30861 to 30874, plus Direct Deposit and in the amount of **$81,076.67**

**ADJOURNED**
It was moved by Councilwoman Villarreal to adjourn the meeting of June 28 2016. Motion seconded by Councilman Trevino and adjourned at 7:38 p.m.

**MOTIONED CARRIED: 5-0**

________________________    ______________________
Norma Martinez, Clerk     Mayor Charles Wheaton
A/P Warrants 61638 to 61694 in the amount of $109,517.07
P/R Checks 30848 to 30860, plus Direct Deposit and in the amount of $58,184.34

ADJOURNED
It was moved by Councilwoman Villarreal to adjourn the meeting of June 14, 2016.
Motion seconded by Councilman Trevino and adjourned at 7:24 p.m.
MOTIONED CARRIED: 5-0

________________________    ________________________
Norma Martinez, Clerk     Mayor Charles Wheaton