CALL TO ORDER
Was called to order at 7:00 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
Juan Isiordia      Virgil Newman, Fire Chief
Lilia Villareal    Seann Mumford, City Attorney
Julie Sharp        David Leary, Interim Police Chief
Councilman Trevino Jodie Luke, Public Works Director

MINUTES
It was moved by Councilwoman Sharp to accept the minutes as presented. The motion was seconded by Councilwoman Gonzalez.
MOTIONED CARRIED: 5-0

OLD BUSINESS-
   Excuse of Absence
Mayor Wheaton stated that we had forgotten to excuse Councilman Trevino for his absence from the Council meeting of July 26th and asked if would like to make a motion to do so. It was moved by Councilwoman Villarreal to excuse Councilman Trevino. Motion was seconded by Councilwoman Gonzalez.
MOTIONED CARRIED: 5-0

NEW BUSINESS
   Supplement Agreement – Granger Chamber of Commerce
Motion was made by Councilman Trevino to approve the Supplemental Attachment to the Special Events permit and approve the services the City will provide the Chamber of Commerce during the 2016 Menudo Festival
MOTION CARRIED 5-0
Finance Committee
The next finance committee meeting was scheduled for August 19, 2016 at 9:00 at City Hall.

BILLS
It was moved by Councilwoman Gonzalez to pay the bills of August 9, 2016 in the amount of $82,765.98 Motion was seconded by Councilman Trevino.

MOTION CARRIED: 5-0

Fund Totals 8/9/2016

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C/E</td>
<td>$17311.13</td>
</tr>
<tr>
<td>ST</td>
<td>$3502.98</td>
</tr>
<tr>
<td>EMS FIRE DEPT.</td>
<td>$2396.34</td>
</tr>
<tr>
<td>PUBLIC SAFETY</td>
<td>$39748.73</td>
</tr>
<tr>
<td>WATER/SEWER</td>
<td>$12175.92</td>
</tr>
<tr>
<td>GARBAGE</td>
<td>$7456.19</td>
</tr>
<tr>
<td>IRRIGATION</td>
<td>$174.69</td>
</tr>
</tbody>
</table>

A/P Warrants 61787 to 61821 in the amount of $82,765.98
P/R Checks 30902 to 30911, plus Direct Deposit and in the amount of $52,341.71

ADJOURNED
It was moved by Councilman Trevino to adjourn the meeting of August 9, 2016. Motion seconded by Councilwoman Gonzalez. Meeting adjourned at 7:17 p.m.

MOTIONED CARRIED: 5-0

________________________    ________________________
Norma Martinez, Clerk     Mayor Charles Wheaton