

GRANGER CITY COUNCIL WORKSHOP

6:00 pm
August 13, 2024,

City Hall
102 Main Street

CALL TO ORDER

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

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz	Francisco Tijerina, Public Works Director
Israel Bustamante	David Marks, Police Lieutenant
Judi Montes	Terry Carter, Fire Chief
Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
Alfredo Reyes - Absent	

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A** Review Minutes of Workshop dated July 23, 2024
- B** Review Minutes of Council dated July 23, 2024
- C** Review the accounts payable dated for August 13, 2024, in the amount of \$114,933.64
- D** Review payroll dated August 05, 2024, in the amount of \$137,947.61

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

AUDIENCE PARTICIPATION

GHS KIDS -- Kevin Reyes & Cristian Equhia presented at the Senior Sunrise event. It is breakfast for the seniors. They are looking for donations to fund those breakfast items.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

Resolution 2024-09

Mayor Gonzalez explained this is the Resolution to vote on the presentation that HLA gave at the previous council meeting

Expenditure Request for 2019 Tahoe

Mayor Gonzalez explained this is a vehicle that is needed for the Fire Department. The Police Chief Ceja was able find an affordable option for us. The expenditure is spread out thru all departments due to us doing a shuffle of cars that everyone will benefit from

Public Works

None.

Police Department

New Hires

Chief Ceja explained that the two new hires will be introduced at the council session but that they will be going to academy on the 20th of this month and they will graduate on December 31st.

GRANGER CITY COUNCIL WORKSHOP

NNO Review

Chief Ceja gave a review of the turn out we had at national night out. This is the most people we have had come out and are hoping next year will have a greater turn out.

Fire Department

None.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

Mayor Gonzalez explained that the WWTP has been working diligently to get everything up to standard and they will have a meeting tomorrow with department of ecology to go over the updates that have been done.

COUNCIL REPORTS

ADJOURNMENT

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

MOTION CARRIED 5-0

The meeting was adjourned at 6:35 PM.

ATTEST:



Fantasia Reyes, Clerk-Treasurer



Mayor Hilda Gonzalez

APPROVED TO FORM:



Seann Mumford, City Attorney

GRANGER CITY COUNCIL

August 13, 2024,
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of August 13, 2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Officer Hartley led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

Attendance

It was moved by Councilmember Montes to excuse Councilmember Reyes. Motion was seconded by Councilmember Bustamante.

CONSENT AGENDA

- A** Approve Minutes of Workshop dated July 23, 2024
- B** Approve Minutes of Council dated July 23, 2024
- C** Approve the accounts payable dated for August 13, 2024, in the amount of \$114,933.64
- D** Approve payroll dated August 05, 2024, in the amount of \$137,947.61

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

MOTION CARRIED 4-0

NEW BUSINESS

City Hall

Resolution 2024-09

It was moved by councilmember Munoz to approve Resolution 2024-09. Motion was seconded by councilmember Stonemetz.

MOTION CARRIED 4-0

Expenditure Request for 2019 Tahoe

It was moved by councilmember Montes to approve the expenditure request for the 2019 Tahoe. Motion was seconded by councilmember Munoz.

MOTION CARRIED 4-0

Councilmember Ryan Stonemetz added an agenda item to terminate the contract with the City of Granger attorneys. Mayor asked for any discussion councilmembers Munoz, Montes and Bustamante did ask for more information on this. Mayor Gonzalez asked for a motion to be tabled until August 27, 2024 council meeting.

It was moved by councilmember Munoz to table this added agenda item. Motion was seconded by councilmember Montes.

MOTION CARRIED 3-1

GRANGER CITY COUNCIL

Police Dept

Introduce New Officers

Chief Ceja introduced the new officers to council and department heads.

Fund Totals 08/13/2024.

C/E	\$ 28,164.68
Parks & Rec	\$
STREETS	\$ 13,827.98
CRIMINIAL JUSTICE	\$ 2,268.00
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 628.81
PUBLIC SAFETY	\$ 16,696.30
WATER	\$ 6,029.09
SEWER	\$ 19,721.78
GARBAGE	\$ 24,451.01
Consumer Deposit Refund	\$
IRRIGATION	\$ 1,259.17
Court Bound Fund	\$ 1,429.95
TOTAL	\$ 114,933.64

Accounts Payable Checks for August 13, 2024: 48732-48789

Payroll for August 05, 2024: ACH \$ 137,947.61 (includes vendor payments)

COUNCIL

None

MAYOR

None

ADJOURNMENT

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

MOTION CARRIED 4-0

The meeting was adjourned at 7:18p.m.



Fantasia Reyes, City Clerk Treasurer



Hilda Gonzalez, Mayor

APPROVED TO FORM:



Seann Mumford, City Attorney