

GRANGER CITY COUNCIL WORKSHOP

6:20 pm
September 24, 2024,

City Hall
102 Main Street

CALL TO ORDER

Mayor Gonzalez called the workshop to order at 6:20 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A Review Minutes of Workshop dated September 10, 2024
- B Review Minutes of Council dated September 10, 2024
- C Review the accounts payable dated for September 24, 2024, in the amount of \$65,547.65
- D Review payroll dated September 20, 2024, in the amount of \$64,586.09

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

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

Police Department

Police & Code Enforcement August Reports

Council member Munoz commented saying she had no questions, but she said that is a lot of calls, she isn't sure if anything changed because we are fully staffed now. Lieutenant Marks responded that we have new officers, and they are getting more training and there is certain items they try to push on certain items, and we anticipate it will keep increasing. Mayor commented that this is a combination of police and code enforcement citations. We have had some concerns regarding the parking tickets on who is writing those tickets, Mayor wanted to make sure to let the community know that the code enforcement is writing those tickets not the police department. Lieutenant Marks mentioned that cars that are abandoned and have tabs expired over forty-five days on taxpayer roads can be towed at any time, but our code enforcement does give out grace periods and does provide some information on it when he marks the car with an orange sticker. Council member Bustamante asked if they could put out information to educate the community on that on the parking infraction. Mayor said two things one if anyone has a driver license you should know that parking against traffic is not legal that is on the exam to receive your driver license. But if anyone has any information there is contact information to contact the police department with any questions. Council member Stonemetz commented saying we have been reiterating information that has been educated with the city like special events, building permits etc. Mayor thanked them for their feedback.

GRANGER CITY COUNCIL WORKSHOP

Public Works

BFET Work Based Learning Worksite Agreement

Mayor explained that Gloria Garcia reached out to Frank regarding a contact between People for People and the City of Granger for a duration of one month. All wages will be paid by people for people. The City will not be responsible for anything. If you have the chance to read the agreement it explains the terms and not holding the city harmless etc. Council member Munoz asked if they approached us, Mayor explained yes they talked to Frank about it. Mayor explained the public works is short staff at the moment so interim we will let this gentleman gain skill and help out the city, Can this be something that can be ongoing that the city does with people for people. Council member Munoz asked Frank if this was something that he had seen of a term of only a month and he said no he had seen agreements that were for three to six months. Mayor explained it is a case by case on how long the duration of the agreement is.

Expenditure Request-Lakeside Equipment

Frank explained that the aerators rotors are in need of bearings. We have them in the oxidation ditch at the sewer plant that breaks down all our organics. Frank went around and showed council members pictures and video of the bearings, and he explained they are completely gone and it's affecting other portions of the machine as well. Council member Stonemetz asked how old that system is, and Frank explained that he believes it was placed in 2014. Stonemetz asked what a whole setup cost instead of just purchasing only the bearings. Would it be better to do that instead of only bearings and have the rest of it break down years later. Frank said he will look into some numbers on the whole setup. Mayor asked so do we not approve the expenditure and wait for Frank to bring back a new expenditure for the whole setup. Frank commented we wouldn't be able to wait that long. Council member Stonemetz mentioned that no that is not what he means, mayor explained we would be paying the three thousand dollars anyways plus what's on top of that. Frank explained that the bearing should work. Council member Bustamante asks if there is multiple machines like this and Frank said four and those are good.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

None.

MAYORS REPORT

Medical Lake Fire

Mayor explained we had conversation about Emergency Management. I would like to share a video from the city of Medical Lake on their fire that took out their city, it that provides contact on approaching of practice for something in lack thereof. I also want to invite Mike from emergency management to provide us with more information. Mayor explained what she learned from the video. I want us to be proactive and would like your support to put something in place for Emergency Management.

2025 Budget Retreat

Mayor explained we will be having our Budget Retreat October 26 at 8am. Please put it in your calendar. Mayor explained breakfast will be provided and we will be thinking about four hours long the meeting will last. Council member Stonemetz asked when they would receive the budget and Mayor said at least a week before the meeting.

COUNCIL REPORTS

None.

GRANGER CITY COUNCIL WORKSHOP

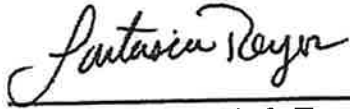
ADJOURNMENT

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

MOTION CARRIED 4-0

The meeting was adjourned at 6:59 PM.

ATTEST:

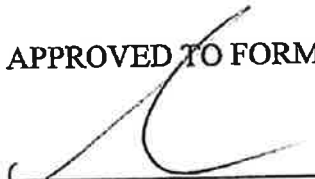


Fantasia Reyes, Clerk-Treasurer

 10-15-24

Mayor, Hilda Gonzalez

APPROVED TO FORM:



Seann Mumford, City Attorney

GRANGER CITY COUNCIL

September 24, 2024,
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda González called the meeting of September 10, 2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Lieutenant Marks led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

Mayor Gonzalez called for a motion to excuse councilmember Judi Montes. It was moved by councilmember Munoz to excuse councilmember Montes. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 4-0

CONSENT AGENDA

- A** Approve Minutes of Workshop dated September 10, 2024
- B** Approve Minutes of Council dated September 10, 2024
Approve the accounts payable dated for September 10, 2024, in the amount of
- C** \$65,547.65
- D** Approve payroll dated September 20, 2024, in the amount of \$64,586.09

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

MOTION CARRIED 4-0

NEW BUSINESS

Public Works

BFET Work Based Learning Worksite Agreement

It was moved by councilmember Montes to approve the agreement. Motion was seconded by councilmember Stonemetz.

MOTION CARRIED 4-0

Expenditure Request for Lakeside Equipment

It was moved by councilmember Stonemetz to approve the expenditure request in the amount of 3,165. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 4-0

Fund Totals 09/24/2024.

C/E \$ 13,543.13

GRANGER CITY COUNCIL

Parks & Rec	\$
STREETS	\$ 8,858.52
CRIMINAL JUSTICE	\$ 10,843.71
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 265.72
PUBLIC SAFETY	\$
WATER	\$ 10,363.47
SEWER	\$ 20,878.74
GARBAGE	\$ 556.05
Consumer Deposit Refund	\$
IRRIGATION	\$ 238.31
Court Bound Fund	\$
TOTAL	\$ 65,547.65

Accounts Payable Checks for September 24, 2024: 48866-48895

Payroll for September 20, 2024: ACH \$64,586.09 (includes vendor payments).

COUNCIL

None

MAYOR

The mayor announced there is volunteers needed this Saturday at 7am to 5pm to help with the duration of football games for Junior Spartan Athletics if anyone would like to volunteer or to go support the little ones. Mayor announce that KDNA is hosting take back day for prescription drugs that anyone needs to get rid of and they will also be provided lock boxes to whomever might need one to keep their prescriptions locked away at home. The event is from 10am to 2pm.

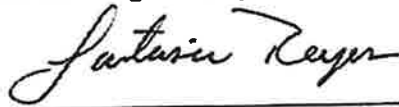
The Mayor also reminded that trunk or Treat is on October 31st starts at 5pm location to be determined. Council member Munoz mentioned not to forget Living Water host their zombie hunt from 6pm to 8pm on October 31st as well. Last but not least Mayor informed the council that the Court and the police department will be holding a mock trial for hundreds of third graders who just finished learning about civics. They will be also getting a tour of the building.

ADJOURNMENT

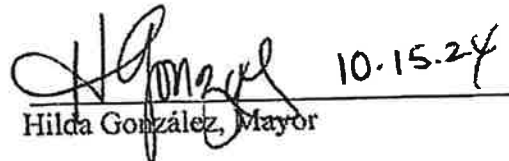
It was moved by Councilmember Stonemetz to adjourn the meeting. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 4-0

The meeting was adjourned at 7:09p.m.



Fantasia Reyes, City Clerk Treasurer

 10.15.24
Hilda González, Mayor

APPROVED TO FORM:



Seann Mumford, City Attorney