

GRANGER CITY COUNCIL WORKSHOP

6:00PM
December 10, 2024,

City Hall
102 Main Street

CALL TO ORDER

Mayor Hilda 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	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 November 26, 2024
- B** Review Minutes of Council dated November 26, 2024
- C** Review the accounts payable dated for December 10, 2024, in the amount of \$49,376.37
- D** Review payroll dated December 05, 2024, in the amount of \$132,787.74

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

2025 YVCOG Technical Assistance

The City Clerk Treasurer explained this is something we renew yearly. Also explained that this pays for the services when we process land use applications. The City Clerk Treasurer stated that she increased it to twenty thousand because of the overage this year.

Resolution 2024-13

The City Clerk explained that this is a resolution that we renew every year and stated that the new salaries for the CBA that is being renewed for next year has been updated. This salary schedule shows what each employee's salary will be for the year twenty- twenty-five.

Menke Jackson Bever, LLP

Mayor explained they are updated their hourly rate from two hundred seventy-five to two hundred ninety. The mayor explained that we do exercise other resources to minimize the cost to our attorneys and I'm sure you have all seen that in accounts payable. We will continue that practice, so we won't see this affect us as much. Councilmember Stonemetz asked if we have a copy of the original agreement, and the city clerk let

GRANGER CITY COUNCIL WORKSHOP

him know we can give that to him. Mayor did inform him that nothing in that agreement is changing other than the hourly rate. Councilmember Stonemetz also asked if this would be a good time to update the agreement to being charged per item and not being charged hourly. Mayor Gonzalez responded that there is not a lot of attorneys that charge per item it's usually all hourly. Also asked if we are up for renewal and Mayor explained that there is no census date on the agreement. Mayor asked if there was any more questions, and the council responded with none.

Public Works

Expenditure Request-Traffic Safety Supply

The public works director explained that these safety signs are covered by a TIB grant and they hope to get whichever signs are needed or stop signs that need to be replaced. He explained some are damaged and some are too short they need to be raised, and we got poles for that has well. Mayor explained that there is height requirements on which the stop signs should be at. Mayor also explained that in doing this will help with safety when kids are going to school as well because we have heard some concerns from community members.

Fire Department

Expenditure Request-Traffic Safety Supply

The Fire Chief explained that this expenditure request will be paid by the money received from the GESA grant and that maybe a difference of two hundred and twenty-five dollars might have to come out of budget because of freight.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

Mayor Gonzalez updated the council and dept heads that we will be having our next council meeting on Monday, December 23rd instead of December 24th.

COUNCIL REPORTS

ADJOURNMENT

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

MOTION CARRIED 5-0

The meeting was adjourned at 6:22 PM.

ATTEST:

Fantasia Reyes, Clerk-Treasurer

Mayor, Hilda Gonzalez

APPROVED TO FORM:

Seann Mumford, City Attorney

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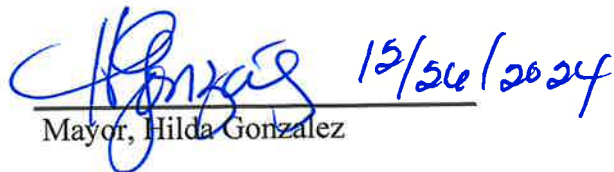
MOTION CARRIED 5-0

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ATTEST:



Fantasia Reyes, Clerk-Treasurer



Mayor, Hilda Gonzalez

APPROVED TO FORM:

Seann Mumford, City Attorney

GRANGER CITY COUNCIL

December 10, 2024,
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGEINCE

Ryan Stonemetz led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Muñoz	Frank Tijerina, Public Works Director
Israel Bustamante	Juan Ceja, Chief of Police
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Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
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It was moved by Councilmember Stonemetz to approve the consent agenda with items A-D as follows. Motion was seconded by Councilmember Reyes.

MOTION CARRIED 5-0

AUDIENCE PARTICIPATION

None

NEW BUSINESS

City Hall

2025 YVCOG Technical Assistance Contract

It was moved by councilmember Munoz to approve 2025 YVCOG Technical Assistance Contract. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 5-0

Resolution 2024-13

It was moved by councilmember Munoz to approve Resolution 2024-13. Motion was seconded by councilmember Reyes.

MOTION CARRIED 5-0

Menke Jackson Beyer, LLP

It was moved by councilmember Munoz to approve the updated contract and new hourly rate for Menke Jackson Beyer, LLP. Motion was seconded by councilmember Reyes.

GRANGER CITY COUNCIL

Public works

Expenditure request-Traffic Safety Supply

It was moved by councilmember Stonemetz to approve the expenditure request for 68,781.73 for safety signs. Motion was seconded by councilmember Reyes.

MOTION CARRIED 5-0

Fire Dept

Expenditure request-Curtis Tools for Heroes

It was moved by councilmember Bustamante to approve the expenditure request not to exceed 15,200 to purchase a master stream Nozzle and remote control. Motion was seconded by councilmember Reyes.

MOTION CARRIED 5-0

Fund Totals 12/10/2024.

Current Expense	\$ 16,487
Parks & Rec	\$
Streets	\$ 3,829.53
Criminal Justice Fund	\$
Fed Housing Rehab Grant	\$
Crime Prevention	\$ 798.00
Festival/Float Fund	\$ 18.15
Bell Memorial Fund	\$
EMS Fire Trauma	\$ 522.67
Public Safety	\$ 629.73
Water	\$ 2441.62
Sewer	\$ 8,666.13
Garbage	\$ 14,094.59
Consumer Deposit Refund	\$
Irrigation	\$ 144.56
Court Bound Fund	\$ 1744.39
TOTAL	\$ 49,376.37

Accounts Payable Checks for December 10, 2024: 49044-49075

Payroll for December 05, 2024: ACH \$132,787.74 (includes vendor payments).

COUNCIL

Councilmember Bustamante mentioned the Christmas Tree lighting ceremony on December 13th at the KDNA at five o'clock and the Christmas Parade on December 20 at six thirty. Mayor also mentioned there will be a bus that will take people to look at lights around the city and that is sponsored by Granger Commerce.

MAYOR

None

GRANGER CITY COUNCIL

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 7:07p.m.



Fantasia Reyes, City Clerk Treasurer

 12.26.2024

Hilda Gonzalez, Mayor

APPROVED TO FORM:



Seann Mumford, City Attorney

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Fantasia Reyes, City Clerk Treasurer



Hilda Gonzalez, Mayor

APPROVED TO FORM:

Seann Mumford, City Attorney