GRANGER CITY COUNCIL WORKSHOP

6:00PM December 23, 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 - Absent

Terry Carter, Fire Chief

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

A Review Minutes of Workshop dated December 10, 2024

B Review Minutes of Council dated December 10, 2024

Review the accounts payable dated for December 23, 2024, in the amount of

C \$170,378.74

D Review payroll dated December 20, 2024, in the amount of \$62,009.02

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

Mayor Pro Tem for 2025 - Ryan Stonemetz

Mayor Gonzalez explained now is the time for Pro Tem nominations. Councilmember Stonemetz was renominated for this year. He accepted.

2025 YVCOG Voting Representative & Voting Alternate - Stonemetz & Bustamante March 19, 2024 Councilmember Stonemetz will be voting representative and councilmember Bustamante will be alternate.

Amend Resolution 2024-13

City Clerk Fantasia explained that discrepancies were found in the salary schedule. Particularly the department heads and police officers' salaries. Salaries are the same but hourly is what was affected.

Ordinance 1410 Adopting the 2025 Budget

Mayor explained the budget has been in the works since October. All steps needed to be taken to adopt the budget have been taken.

GRANGER CITY COUNCIL WORKSHOP

Judge Pro Tem Contract - Removed

Mayor explained the process of selecting a pro Tem judge. We currently don't have any candidates. Matter is being tabled

Public Works

Expenditure Request- Tolman Electric - Not to Exceed \$6500

The public works director explained that the wastewater VFP just went out and it is what operates our rotors at the WWTP.

Police Department

Police & Code Enforcement November Reports

Chief Ceja explained we are short staffed. We have an officer graduating academy on the 30th. Another officer is starting on the first week of January. The Chief also spoke about the explore program he would like to implement if he receives enough donations.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

COUNCIL REPORTS

<u>ADJOURNMENT</u>

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

MOTION CARRIED 5-0

The meeting was adjourned at 6:36 PM.

ATTEST:

Fantasia Reyes, Clerk-Treasurer

APPROVED TO FORM:

Seann Mumford, City Attorney

GRANGER CITY COUNCIL

December 23, 2024, 7:00 p.m.

City Hall 102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of December 23,2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Alfredo Reyes led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Muñoz

Frank Tijerina, Public Works Director

Israel Bustamante

Juan Ceja, Chief of Police

Judi Montes - Absent

Terry Carter, Fire Chief

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

CONSENT AGENDA

A Approve Minutes of Workshop dated December 10, 2024

- **B** Approve Minutes of Council dated December 10, 2024
- \boldsymbol{C} Approve the accounts payable dated for December 23, 2024, in the amount of \$170,378.74
- D Approve payroll dated December 20, 2024, in the amount of \$62,009.02

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 4-0

AUDIENCE PARTICIPATION

None

NEW BUSINESS

City Hall

Mayor Pro Tem for 2025 - Ryan Stonemetz

It was moved by councilmember Munoz to approve Councilmember Stonemetz as 2025 Mayor Pro Tem. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 4-0

2025 YVCOG Voting Representative & Voting Alternate - Stonemetz & Bustamante March

19, 2024

It was moved by councilmember Munoz to approve Councilmember Stonemetz as 2025 YVCOG representative and Councilmember Bustamante as Voting alternate. Motion was seconded by councilmember Reyes.

MOTION CARRIED 4-0

Amend Resolution 2024-13

It was moved by councilmember Stonemetz to approve the amended resolution 2024-13. Motion was seconded by councilmember Reyes.

GRANGER CITY COUNCIL

Ordinance 1410 Adopting the 2025 Budget

It was moved by councilmember Stonemetz to adopt ordinance 1410 adopting the 2025 budget. Motion was seconded by councilmember Reyes.

MOTION CARRIED 4-0

Public works

Expenditure Request- Tolman Electric - Not to Exceed \$6500

It was moved by councilmember Stonemetz to approve the expenditure request for electrical work at WWTP not to exceed \$6500. Motion was seconded by councilmember Munoz.

MOTION CARRIED 4-0

Fire Dept

None

Fund Totals 12/23/2024.

Fund Totals 12/23/2024.	
Current Expense	\$ 21,768.3
Parks & Rec	\$
Streets	\$ 105,855.51
Criminal Justice Fund	\$ 31,251.03
Fed Housing Rehab Grant	\$
Crime Prevention	\$ 200.00
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS Fire Trauma	\$ 292.37
Public Safety	\$ 600.00
Water	\$ 6,648.15
Sewer	\$ 2,841.98
Garbage	\$ 834.98
Consumer Deposit Refund	\$
Irrigation	\$ 86.42
Court Bound Fund	\$
TOTAL	\$ 170,378.74

Accounts Payable Checks for December 23, 2024: 49076-49106

Payroll for December 05, 2024: ACH \$62,009.02 (includes vendor payments).

COUNCIL

None

MAYOR

None

ADJOURNMENT

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

MOTION CARRIED 4-0

GRANGER CITY COUNCIL

The meeting was adjourned at 7:06p.m.

Fantasia Reyes, City Clerk Treasurer

APPROVED TO FORM:

Seann Mumford, City Attorney