

CITY OF GRANGER

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Jerry Lalla
Mayor

Sabra Davis
Interim City Administrator

Anthony Morehouse
Mayor Pro Tem

Councilmembers
Rita Marburger
Katheryn Montgomery
Brad Schwitzer
Amanda Brosch

CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 25, 2011 – 6:30 p.m. – Monday
Granger City Hall

1. CALL TO ORDER - The meeting was called to order at 6:30 p.m. by Mayor Jerry Lalla.

a. Roll Call

Members Present:

Mayor Jerry Lalla
Mayor Pro Tem Anthony R. Morehouse
Councilwoman Kat Montgomery
Councilman Brad Schwitzer
Councilwoman Amanda Brosch
Councilwoman Rita Marburger

Staff Present:

Sabra Davis, Interim City Administrator

Invocation led by Mayor Pro Tem Anthony Morehouse

Pledge of Allegiance led by Mayor Pro Tem Anthony Morehouse

2. PUBLIC COMMENT & PRESENTATIONS

(The City Council welcomes public comments on items not listed on the agenda. Public Comments will be held to a maximum of 3 minutes. However, the Council cannot act on any item until the item is posted on a future meeting agenda.)

A. Citizen Remarks (*Citizens Who Have Signed Up to Speak*)

1. **Steve Vrabel** commented regarding the applications submitted for the Police Chief vacancy.
2. **Linda Vrabel** commented regarding the applications submitted for the Police Chief vacancy.
3. **Jill Cox** commented regarding the applications submitted for the Police Chief vacancy.
4. **Nipper Cobb** commented regarding the applications submitted for the Police Chief vacancy.
5. **Steven Raby** commented regarding the applications submitted for the Police Chief vacancy.
6. **Catherine Hausenfluke** commented regarding the applications submitted for the Police Chief vacancy.
7. **Rosie Sweeting** commented regarding the applications submitted for the Police Chief vacancy.

**Motion: Mayor Pro Tem Anthony Morehouse made a motion to adjourn into Executive Session.
Second by Amanda Brosch. Motion approved unanimously. Adjourned into Executive at 6:50 p.m.**

3. EXECUTIVE SESSION ITEMS (Closed meeting regarding the following Agenda Items in accordance with Section 551.074 of the Texas Government Code, Personnel Matters.)

A. Discuss and Consider the Applications Submitted for the Police Chief Vacancy.

Reconvened out of Executive Session at 7:15 p.m. No formal action taken during Executive Session.

7. FINAL ACTION ON EXECUTIVE SESSION ITEMS

A. Discuss and Consider the Applications Submitted for the Police Chief Vacancy.

Motion: Mayor Pro Tem Anthony Morehouse made a motion to appoint Larry Kincaid as City of Granger Police Chief to begin August 8th, 2011 unless he is able to forego a two week notice and begin sooner.

Seconded by Councilwoman Rita Marburger.

Motion approved with Mayor Pro Tem Anthony Morehouse, Councilwoman Rita Marburger, and Councilwoman Katheryn Montgomery for and Councilwoman Amanda Brosch and Councilman Brad Schwitzer opposed. Motion passed.

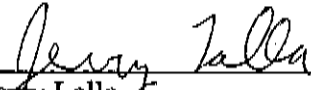
8. ADJOURNMENT

Motion: Councilwoman Rita Marburger made a motion to adjourn. Seconded by Mayor Pro Tem Anthony Morehouse. Motion approved unanimously. Meeting adjourned at 7:18 pm.

Minutes Approved by the City of Granger City Council:

August 8, 2011

Date



Mayor Jerry Lalla



Sabra Davis, Interim City Administrator