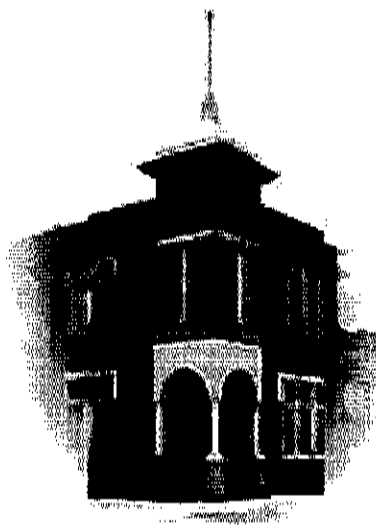


CITY OF GRANGER



Special Meeting
November 21, 2011

CITY OF GRANGER

P. O. BOX 367 • 214 E. DAVILLA ST. • GRANGER, TEXAS 76530
512/859-2755 • 512/859-2871 (FAX)

Jerry Lalla
Mayor

Sabra Davis
City Administrator

Anthony Morehouse
Mayor Pro Tem

Councilmembers
Rita Marburger
Katheryn Montgomery
Brad Schwitzer
Amanda Brosch

CITY COUNCIL SPECIAL MEETING AGENDA

November 21, 2011 – 6:30 p.m. – Monday
Granger City Hall

1. CALL TO ORDER *by Mayor Jerry Lalla at 6:28 PM*

- a. Roll Call *By Mayor Jerry Lalla* **Members present** Jerry Lalla, Anthony Morehouse, Amanda Brosch, Rita Marburger, Kat Montgomery **Staff Present**, Chief Larry Kincaid- Police Chief, Sabra Davis – City Administrator **Members absent** were Brad Schwitzer, **Staff Members Absent** were Jim Trudell, & Mark Harwell
- b. Invocation *led by Anthony Morehouse*
- c. Pledge of Allegiance *led by Amanda Brosch*

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)*
NONE

3. REGULAR AGENDA ITEMS *(The City Council for the City of Granger reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed within the posted Meeting Agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).)*

- A. Discuss and Consider Grant Opportunities *Presentations were made by Baker Aicklen & Associates and BSP Engineers (represented by Scott Murrah) regarding writing grants for the City of Granger*
Motion made by Amanda Brosch- I make a motion that we finish the Grant Opportunities in Executive Session
Seconded by Kat Montgomery
Passes with 3 for and 0 against 1 abstaining Kat Montgomery, Rita Marburger, and Amanda Brosch voted for with Anthony Morehouse abstaining from the vote
- B. Discuss and Consider Action on Delinquent (Goins) Account
Sabra Davis conveyed to the council Mr. Goins' concerns(as he had visited at City Hall with both Mrs. Davis and Mayor Lalla).Mr. Goins had asked for the council to consider giving him a break. He said with each surgery ,more medication are added making it harder and harder for him to be able to keep up his agreement of making his current months payment plus an extra \$50. Mr. Goins had part of his leg amputated October 31, 2011.

Motion made by Anthony Morehouse- I make a motion that we take no action at this time other than suggest the Caring Place for help and the possibility of the Housing Authority as new place of residency.

Seconded by Amanda Brosch

Passes with 4 for and 0 against 0 abstaining

C. Discuss and Consider Naming Park

Several suggestions were made as possible names for the new park. It was suggested to name it after Dollie Hajda. Another suggestion was the Depot keeping a train theme (since the playscape has a train). Mrs. Montgomery suggested naming it Veteran's Memorial in honor of our local veterans.

Motion made by Kat Montgomery I make a motion that we name the new Veteran's Memorial Park

Seconded by Amanda Brosch

Passes with 3 for and 1 against 0 abstaining Kat Montgomery, Rita Marburger, and Amanda Brosch voted for Anthony Morehouse voted against

D. Discuss and Consider Administrative Fees

Motion made by Anthony Morehouse- I make the motion that we keep the administrative fees as they are recorded in Exhibit A of the Code of Ordinances

Seconded by Amanda Brosch

Passes with 4 for and 0 against 0 abstaining

E. Discuss and Consider Auditor for the Fiscal Year 2011

Motion made by Anthony Morehouse- I make the motion that we allow Donald L Allman CPA to prepare our 2011 audit for a fee of \$9000 or less as listed in the engagement letter.

Seconded by Amanda Brosch

Passes with 4 for and 0 against 0 abstaining

Motion to adjourn into executive session

Motion made by Anthony Morehouse- I make the motion that we adjourn into executive session

Seconded by Kat Montgomery

Passes with 4 for and 0 against 0 abstaining

Adjourned at 7:18 PM

6. EXECUTIVE SESSION ITEMS (Closed meeting regarding the following Agenda Items in accordance with Section 551.074 of the Texas Government Code, Personnel Matters, and/or Section 551.071 of the Texas Government code, Consultation with Attorney.)

A. Discuss and Consider Larry Lamb's Resignation

B. Revisit Personnel Issues within Police Department

C. Discuss and Consider Grant Opportunities

7. FINAL ACTION ON EXECUTIVE SESSION ITEMS

Reconvened at 7:46 PM

A. Discuss and Consider Larry Lamb's Resignation

Motion made by Anthony Morehouse – I make a motion that we accept Larry Lamb's resignation effective November 30, 2011.

Seconded by Rita Marburger

Passes with 4 for and 0 against 0 abstaining

B. Revisit Personnel Issues within Police Department

Motion made by Anthony Morehouse-I make a motion that the Council take no action. We allow Chief Kincaid to monitor and regulate the Police Department Personnel Issues. The Council gives Chief Kincaid the authority to suspend, or terminate employees on Probationary Status at his discretion.

Seconded by Rita Marburger

Passes with 4 for and 0 against 0 abstaining

C. Discuss and Consider Grant Opportunities

Motion made by Anthony Morehouse I make a motion that we approve BPS Engineering as our grant seeking firm represented by Scott Murrah

Seconded by Rita Marburger

Passes with 3 for and 1 against 0 abstaining (Anthony Morehouse, Rita Marburger, and Kat Montgomery voted for – Amanda Brosch voted against))

Motion to adjourn was made by Anthony Morehouse

Seconded by Amanda Brosch

Passes with 4 for and 0 against 0 abstaining

8. ADJOURNMENT at 7:48 PM

January 9, 2012

Date



Mayor Jerry Lalla



Sabra Davis, City Administrator