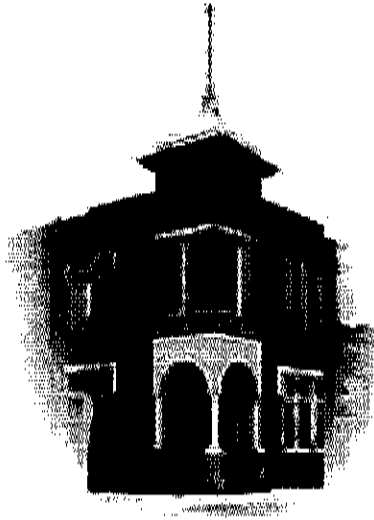


CITY OF GRANGER



**Regular Meeting
November 14, 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 Morchouse
Mayor Pro Tem

Councilmembers
Rita Marburger
Katheryn Montgomery
Brad Schwitzer
Amanda Brosch

CITY COUNCIL PUBLIC HEARING & REGULAR MEETING AGENDA

November 14, 2011 – 6:30 p.m. – Monday
Granger City Hall

1. CALL TO ORDER

- a. Roll Call
- b. Invocation
- c. Pledge of Allegiance

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. Public Hearing on Goods In-Transit Resolution
- B. Citizen Remarks *(Citizens Who Have Signed Up to Speak)*

3. ANNOUNCEMENTS

- A. Planning & Zoning Committee Update
- B. Utility Department Report regarding the Public Works Operations as submitted for the month of September 2011.
- C. Police Department Report regarding an update of the activity as submitted for the month of September 2011.
- D. Fire Department Report regarding an update of the activity as submitted for the month of September 2011.
- E. Animal Control/Code Enforcement Report regarding an update of the activity as submitted for the month of September 2011.
- F. City Administrator Report regarding an update of the activity at City Hall.

4. CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items the Council may act on with one single vote. The Mayor or any Council Member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda)

- A. Consider Approval of Meeting Minutes for the Regular City Council Meeting on October 10, 2011
- B. Consider Approval of Resolution No. 11142011 Goods-in – Transit
- C. Consider Approval of 3/C Construction Bid
- D. Consider Approval of Current Fee Schedules

5. 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. Recycling Presentation by Clawson Disposal
- B. Discuss and Consider Action regarding Recycling
- C. Presentation by Baker-Aicklen & Associates
- D. Discuss and Consider Action regarding Baker- Aicklen & Associates Proposal
- E. Discuss and Consider Developing an Economic Development Committee
- F. Discuss and Consider Nominee for the Williamson County Central Texas Appraisal District's Board of Directors
- G. Discuss and Consider setting Date and Details for Christmas Party
- H. Discuss and Consider Hiring SC Services (collection service)
- I. Discuss and Consider Over-time and On-Call Pay Procedures

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 Personnel Issues Regarding Officer Francis
- B. Discuss and Consider Personnel Issues with the ACO/ Code Enforcement Officer

7. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- A. Discuss and Consider Personnel Issues Regarding Officer Francis
- B. Discuss and Consider Personnel Issues with the ACO/ Code Enforcement Officer

8. ADJOURNMENT

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Granger is committed to Compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Hall at (512) 859-2755. Please provide forty eight (48) hours notice when feasible.

Posted on this 10 day of November, 2011.

CITY OF GRANGER

Sabra Davis 3:45
By: Sabra Davis, City Administrator Time: am/pm

This public notice was removed from the official posting board at the Granger City Hall on the following date and time:
_____ day of _____, 2011 at
_____ am/pm

By: _____
City Administrator's Office - City of Granger, Texas