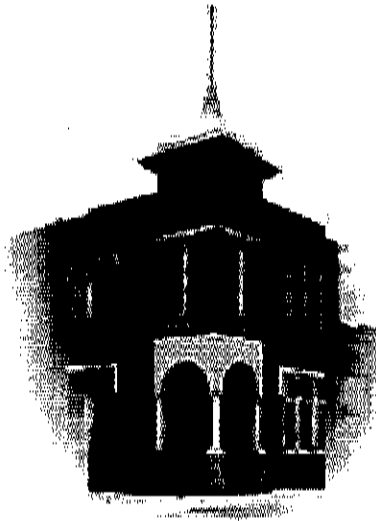


# **CITY OF GRANGER**



**Regular Meeting  
September 12,  
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  
Interim City Administrator

Anthony Morehouse  
Mayor Pro Tem

Councilmembers  
Rita Marburger  
Katheryn Montgomery  
Brad Schwitzer  
Amanda Brosch

## CITY COUNCIL REGULAR MEETING

September 12, 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. Citizen Remarks *(Citizens Who Have Signed Up to Speak)*

### 3. ANNOUNCEMENTS

- A. Mayor to sign Proclamation No. 091211-01, A Proclamation to Proclaim The Month of October As Domestic Violence Awareness Month And Urge Our Citizens to Work Together to Eliminate Domestic Violence from Our Community.
- B. Planning & Zoning Committee Update
- C. Utility Department Report regarding the Public Works Operations as submitted for the month of August 2011.
- D. Police Department Report regarding an update of the activity as submitted for the month of August 2011.
- E. Fire Department Report regarding an update of the activity as submitted for the month of August 2011.
- F. Animal Control/Code Enforcement Report regarding an update of the activity as submitted for the month of August 2011.
- G. 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 and Budget Workshop on August 8, 2011.
- B. Consider Approval of Meeting Minutes for the Budget Workshop on August 15, 2011.

- C. Consider Approval of Meeting Minutes for the Budget Workshop on August 22, 2011.
- D. Consider Approval of Meeting Minutes for the Budget Workshop on August 29, 2011.

**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. Consider Approval and Adoption of Fiscal Year 2011-2012 Budget.
- B. Consider Approval of Ordinance No. 091211, Budget for Fiscal Year 2011-2012.
- C. Consider Approval of Adoption and Levy of Tax Rate.
- D. Consider Approval of Ordinance No. 91211-2- 2011 Tax Levy Ordinance
- E. Discuss and Consider Approval for Fire Department to add a Line for Voluntary Donations to the Water Bill

**6. 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 Applications for City Administrator.

**7. FINAL ACTION ON EXECUTIVE SESSION ITEMS**

- A. Action Taken on Applications for City Administrator

**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 9th day of September, 2011.

**CITY OF GRANGER**

Sabra Davis 2:30  
 By: Sabra Davis, Interim 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