

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 REGULAR MEETING

September 12, 2011 – 6:30 p.m. – Monday
Granger City Hall

1. **CALL TO ORDER** *Meeting called to order by Mayor Lalla at 6:30.*
 - a. **Roll Call** *All Members Present: Mayor Lalla, Mayor Pro Tem Morehouse, Amanda Brosch, Brad Schwitzer, Rita Marburger, Kat Montgomery*
 - b. **Invocation** *Led By Mayor Pro Tem Anthony Morehouse*
 - c. **Pledge of Allegiance** *Led by Councilwoman Amanda Brosch*

Staff Present: Larry Kincaid, Police Chief; Jim Trudell, Public Works Supervisor; Sabra Davis, Interim City Administrator ; Mark Harwell, Planning & Zoning

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. 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. *Proclamation read and signed by Mayor Lalla*
- B. **Planning & Zoning Committee Update.** *By Mark Harwell -Concerns about the building being erected by Jesse Munoz on Davilla Street in the Historical District. P&Z will check more into this matter.*
- C. **Utility Department Report regarding the Public Works Operations as submitted for the month of August 2011.** *By Jim Trudell- Asked "how is the water supply- Answer- "Pretty good!"*
- D. **Police Department Report regarding an update of the activity as submitted for the month of August 2011.** *By Larry Kincaid. Mr. Morehouse and Mrs. Marburger both complimented Chief Kincaid on behalf of comments they received from residents.*
- E. **Fire Department Report regarding an update of the activity as submitted for the month of August 2011.** *By Anthony Morehouse*
- F. **Animal Control/Code Enforcement Report regarding an update of the activity as submitted for the month of August 2011.** *By Larry Kincaid -Code Enforcement will start issuing letters for violations-Chief Kincaid stated that he would go talk to each person in violation before the letters go out as requested by the Council.*
- G. **City Administrator Report regarding an update of the activity at City Hall.** *By Sabra Davis Added early*

voting in Granger will be October 25, 2011 from 10-6.

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.**

*Motion: Anthony Morehouse I make a motion we approve consented items A- D Minutes of prior meetings
Seconded by Rita Marburger and Amanda Brosch. Motion passes unanimously.*

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.** Motion: by Rita Marburger to accept and adopt the Budget for fiscal year 2011-2012 as presented. Seconded by: Kat Montgomery. Motion passed with all in favor.
- B. Consider Approval of Ordinance No. 091211, Budget for Fiscal Year 2011-2012.** Motion: by Anthony Morehouse I make a motion that we approve Ordinance No. 091211 for the Budget Fiscal Year 2011-2012. Seconded by Amanda Brosch. Motion passes with all in favor.
- C. Consider Approval of Adoption and Levy of Tax Rate.** Motion: by Anthony Morehouse "I make a motion we adopt the Tax Rate of .888817. Seconded by Amanda Brosch. Motion passes with all in favor
- D. Consider Approval of Ordinance No. 91211-2- 2011 Tax Levy Ordinance** Motion to approve Ordinance No. **Motion by Amanda Brosch I make a motion that we approve the adoption and levy of the Tax Rate. Seconded by Rita Marburger. Motion passes with all in favor.**
- E. Discuss and Consider Approval for Fire Department to add a Line for Voluntary Donations to the Water Bill** **Motion made by Kat Montgomery-I make a motion that we add a line item to the water bill for voluntary donations to the Fire Department. Seconded by Amanda Brosch. Anthony Morehouse abstained –Motion passes with all in favor.**

*Motion: to adjourn into executive session made by Amanda Brosch. Seconded by Kat Montgomery
Motion passes with all for. Adjourned into Executive Session at 7:03.*

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

Reconvened from executive session at 7:16.

- A. Action Taken on Applications for City Administrator**

Anthony Morehouse- I make a motion that we narrow the applications for City Administrator-no

action taken. And we open applications for the City Clerk position. We take applications for two week, advertising in the Bartlett, Jarrell, and Taylor papers as well as on the TML web page. We meet again three weeks from tonight which will be October 3, 2011 at 6:30 pm to review applications.

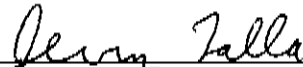
Motion seconded by Amanda Brosch. Motion passes with all in favor.

8. **ADJOURNMENT** *Motion made to adjourn by Amanda Brosch. Seconded by Rita Marburger
Adjourned at 7:17.*

Minutes Approved by the City of Granger City Council:

October 10, 2011

Date



Mayor Jerry Ialla



Sabra Davis, City Administrator