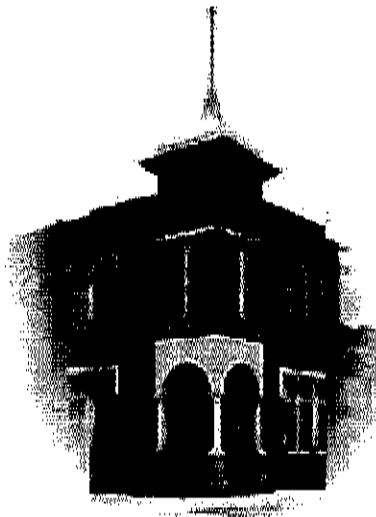


CITY OF GRANGER



Special Meeting
August 15, 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
SPECIAL MEETING MINUTES
August 15, 2011 – 6:30 p.m. – Monday
Granger City Hall

1. CALL TO ORDER

- a. Roll Call Mayor Jerry Lalla Called the meeting to order at 6:33

All council members present:

Mayor Jerry Lalla

Mayor Pro Tem Anthony Morehouse

Councilwoman Amanda Brosch

Councilman Brad Schwitzer

Councilwoman Kat Montgomery

Councilwoman Rita Marburger

Staff Present:

Jim Trudell

Larry Kincaid

Sabra Davis

- b. Invocation Led by Mayor Pro Tem Anthony Morehouse

- c. Pledge of Allegiance Led By Councilwoman 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 ITEM

- A. Discuss and Consider Allowing Replacement of 6" Waterline. Patrick Kallus (a licensed plumber) requested that he be allowed to replace the 6" waterline on his personal property. Mayor Pro Tem Anthony Morehouse made the motion to allow Patrick Kallus (at 205 S Guadalupe) to replace the 6" waterline on his own property using C900 pipe. Councilwoman Amanda Brosch seconded the motion. Motion passes with all members voting for. Anthony Morehouse amended his original motion to include Patrick Kallus will replace the 6" waterline at his own expense. Motion seconded by Rita Marburger. Motion passes.

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

Anthony Morehouse made the motion to adjourn into executive session.

Seconded by Amanda Brosch.

Motion passed with all for.

Adjourned into executive session 6:32.

A. Discuss and Consider the Applications Submitted for the Police Officer.

No action was taken in executive session.

Motion was made to reconvene into regular session by Anthony Morehouse.

Seconded by Rita Marburger.

Motion passed with all for.

5. FINAL ACTION ON EXECUTIVE SESSION ITEMS

Mayor Lalla called the meeting back to order at 6:53.

A. Discuss and Consider the Applications Submitted for the Police Officer.

Amanda Brosch made a motion to hire Larry Lamb as a full-time Police Officer with a starting salary of \$30,000 per year.

Motion was seconded by Brad Schwitzer.

Motion passed.

Anthony Morehouse Amended the motion to include a 90 day probation and expected start date of two weeks unless he can forego a two week notice and thus start in Granger sooner.

Seconded by Rita Marburger.

Motion passed with all in favor.

6. ADJOURNMENT

Anthony Morehouse made a motion to adjourn.

Kat Montgomery seconded.

Motion passed with all in favor.

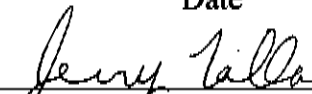
Meeting adjourned at 6:55

Council went immediately into a Budget Work Shop

Minutes Approved by the City of Granger City Council:

September 12, 2011

Date



Mayor Jerry Lalla



Sabra Davis, Interim City Administrator