

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 10, 2012**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Mike Bren, Pam Horner, Bill Moore, Javier Rodriguez, Joan Souders. Councilmembers Diana Jennings and Jesse Palacios were absent.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Mayor Childress led the pledge of allegiance.

**3. PRESENTATIONS**

A. 2012 Arbor Day Proclamation

Mayor Childress proclaimed April 11, 2012 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

**4. PUBLIC COMMENT - None**

**5. CONSENT AGENDA**

**On motion by Councilmember Horner, second by Councilmember Bren, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the March 27, 2012 regular meeting
- B. Electronic Payroll Fund Transfers (EFT) in the amount of \$69,735.07
- C. Claim and Payroll Check Nos. 101028-101120 in the amount of \$201,525.84 and Payroll Check Nos. 6015-6031 in the amount of \$18,012.16
- D. Payroll Direct Deposit 3/16/12 - 3/31/12 in the amount of \$92,594.46
- E. Resolution No. 2012-23 accepting the bid for the East Second Street and Elm Street Resurfacing Project and authorizing the Mayor to sign all contract documents with Granite Construction Company
- F. East Wine Country Road Improvements Project Acceptance

**6. ACTIVE AGENDA**

A. Public Hearing – 2012-2017 Six-Year Transportation Improvement Program Amendment

Mayor Norm Childress opened the public hearing to receive comments on the 2012-2017 Six-Year Transportation Improvement Program (TIP) amendment by reading the public hearing procedure.

City Administrator/Public Works Director Arteaga explained that the amendments to the 2012-2017 Six-Year TIP would include Euclid Road improvements from Groom Lane to South City limits, Bonnieview Road improvements from Wilson Highway to Elm Street and sidewalk improvements on Elm Street, Fir Street and Larson Street.

No public comments were received during the meeting or by mail.

The public testimony portion of the hearing was declared closed.

**B. Resolution No. 2012-24 amending the 2012-2017 Six-Year Transportation Improvement Program**

**On motion by Councilmember Bren second by Councilmember Moore, Council unanimously approved Resolution No. 2012-24 amending the 2012-2017 Six-Year Transportation Improvement Program.**

**C. Ordinance No. 2012-8 amending Grandview Municipal Code Chapter 5.04.110 Suspension or revocation - appeal regarding business licenses**

The current City ordinance allowed the City Clerk to determine the suspension or revocation of a business license not to exceed 30 days. The proposed amendment would allow for the City Clerk to suspend or revoke a business license upon receiving written approval from the City Administrator. Also included as grounds for suspension or revocation of a business license were clauses that state if the business violates federal, state or local laws, ordinances or regulations, along with failure to comply with Grandview Municipal Codes relating to Title 8 Health and Safety, Title 14 Administration of Development Regulations, Title 15 Buildings and Construction, Title 16 Subdivisions and Title 17 Zoning.

**On motion by Councilmember Bren second by Councilmember Rodriguez, Council unanimously approved Ordinance No. 2012-8 amending Grandview Municipal Code Chapter 5.04.110 Suspension or revocation - appeal regarding business licenses.**

**7. UNFINISHED AND NEW BUSINESS - None**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORT**

P.E.O. Yard Sale at Former Library Building – City Administrator Arteaga reported that the local P.E.O. Chapter requested the use of the former library building for their annual fundraising yard sale and would provide a \$200 donation for the use of the building.

Arbor Day Tree Planting – City Administrator Arteaga invited all citizens to participate in the City's Arbor Day tree planting on April 11<sup>th</sup>, 10:00 a.m., at Westside Park.

Downtown Landscaping – Asst. Public Works Director Trevino reported that Mary Barrett had been hired part-time to maintain the City landscaping and planters in the downtown business core.

**9. MAYOR & COUNCILMEMBER MEETING REPORTS**

Community Center Landscaping Party – The Community Center landscaping party was rescheduled to Saturday, April 14<sup>th</sup> from 9 am to 12 Noon.

Kiwanis Bunny Breakfast/Easter Egg Hunt – The annual Kiwanis Bunny Breakfast and Easter Egg Hunt sponsored by the Grandview Chamber of Commerce and the Parks & Recreation Department was held on April 7<sup>th</sup> at the Country Park Events Center.

**10. ADJOURNMENT**

On motion by Councilmember Bren, second by Councilmember Rodriguez, Council unanimously adjourned the regular meeting at 7:15 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk