

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 27, 2017**

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 Gaylord Brewer, Dennis McDonald, Bill Moore, Gloria Mendoza and Joan Souders.

Absent from the meeting were Councilmembers Mike Everett and Javier Rodriguez.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council excused Councilmembers Mike Everett and Javier Rodriguez from the meeting.

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

Absent from the meeting was City Attorney Quinn Plant.

2. PLEDGE OF ALLEGIANCE

Adjutant Jim Davidson of The American Legion Fred E. Hayes Post 57 led the pledge of allegiance.

3. PRESENTATIONS

A. The American Legion Fred E. Hayes Post 57 presentation of awards to the Public Works Department and Public Works Maintenance Technician Hector Mejia

Adjutant Jim Davidson and Commander Robert Gates of The American Legion Fred E. Hayes Post 57 presented a Certificate of Appreciation to employees of the Public Works Department for their work at the Grandview Cemetery for Memorial Day and Wreaths Across America. Present on behalf of the Public Works Department were Santos Trevino, Hector Mejia and Scott Smotherman.

In addition, Commander Gates presented the American Legion Bronze Medal to Hector Mejia for his work in support of Memorial Day and Wreaths Across America.

4. PUBLIC COMMENT

Charles Sanchez, 213 Ash Street, Grandview, expressed concern with Ordinance No. 2017-7 amending the 2017 Annual Budget in the amount of \$30,000 for City Attorney labor services regarding dispatch negotiations. He indicated that he was a former dispatcher of the Grandview Police Department, however, was addressing the Council as a member of the community. He indicated that the status of union negotiations and the allocation of funds should be made public, and it would be more appropriate to spend the extra \$30,000 granting the employees' requests rather than on attorney services.

5. CONSENT AGENDA

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 13, 2017 Committee-of-the-Whole meeting
- B. Minutes of the June 13, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5769-5779 in the amount of \$79,340.99
- D. Payroll Check Nos. 9639-9658 in the amount of \$79,192.94
- E. Payroll Direct Deposit 6/1/17 – 6/15/17 in the amount of \$94,755.12
- F. Claim Check Nos. 113106-113194 in the amount of \$194,942.23

6. ACTIVE AGENDA

- A. Resolution No. 2017-24 authorizing the Mayor to sign a Public Defender Agreement for Conflict Indigent Defense Counsel with Daniel Polage

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2017-24 authorizing the Mayor to sign a Public Defender Agreement for Conflict Indigent Defense Counsel with Daniel Polage.

- B. Resolution No. 2017-25 accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete

On motion by Councilmember McDonald, second by Councilmember Mendoza, Council approved Resolution No. 2017-25 accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete.

- C. Resolution No. 2017-26 authorizing the Mayor to sign a License Agreement between Phillip Winterholler and the City of Grandview for the Memorial Plaza

Councilmember Moore moved and Councilmember Souders seconded to approve Resolution No. 2017-26 authorizing the Mayor to sign a License Agreement between Phillip Winterholler and the City of Grandview for the Memorial Plaza.

Councilmember Brewer asked whether the License Agreement would extend to a new owner should Mr. Winterholler sell the property.

Due to the absence of the City Attorney, Councilmember Moore withdrew his motion and Councilmember Souders withdrew her second to the motion, and this item was referred to the City Attorney for clarification.

- D. Ordinance No. 2017-6 amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2017-6 amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan.

E. Ordinance No. 2017-7 amending the 2017 Annual Budget

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Ordinance No. 2017-7 amending the 2017 Annual Budget.

Councilmember Brewer voted in opposition.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2018 Budget Preparation Calendar – City Administrator Arteaga distributed the 2018 Budget Preparation Calendar. Council agreed to a budget retreat on July 25th, 1:15 p.m., at the Library Program Room.

Pothole Repair – Assistant Public Works Director Trevino reported that pothole repairs had begun.

9. MAYOR & COUNCILMEMBER REPORTS

National Night Out – Councilmember Souders attended a planning meeting for the National Night Out event scheduled for August 7th, 6:00 p.m., at Westside Park. The event would be called “Together Grandview Can.” It was being organized by the Grandview Police Department and Grandview School District.

Swim Meet – Councilmember Souders attended the swim meet and received many positive comments on the new pool improvements.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 7:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk