

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
AUGUST 27, 2024**

**1. CALL TO ORDER**

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

The meeting was held in person and was also available via teleconference.

Present in person: Mayor Lara and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Javier Rodriguez

**On motion by Councilmember Souders, second by Councilmember Moore, Council excused Councilmember Rodriguez from the meeting.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia, Fire Chief Pat Mason and City Clerk Anita Palacios (via teleconference)

**2. PLEDGE OF ALLEGIANCE**

Mayor Lara led the pledge of allegiance.

**3. APPROVE AGENDA**

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved the August 27, 2024 regular meeting agenda as presented.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

4. **PRESENTATIONS** – None
5. **PUBLIC COMMENT** – None
6. **CONSENT AGENDA**

**On motion by Councilmember Diaz, second by Councilmember Flores, Council approved the Consent Agenda consisting of the following:**

- A. **Minutes of the August 13, 2024 Committee-of-the-Whole meeting**
- B. **Minutes of the August 13, 2024 Council meeting**
- C. **Payroll Check Nos. 14032-14052 in the amount of \$108,954.51**
- D. **Payroll Electronic Fund Transfers (EFT) Nos. 61396-61400 in the amount of \$104,101.41**
- E. **Payroll Direct Deposit 08/01/24-08/15/24 in the amount \$150,281.86**
- F. **Claim Check Nos. 129541-129634 in the amount of \$1,226,274.93**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

7. **ACTIVE AGENDA**

- A. **Resolution No. 2024-46 establishing a job description for the Deputy Fire Chief and setting forth procedures to establish the Deputy Fire Chief's salary**

This item was previously discussed at the August 13, 2024 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2024-46 establishing a job description for the Deputy Fire Chief and setting forth procedures to establish the Deputy Fire Chief's salary.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**B. Ordinance No. 2024-12 amending the 2024 Annual Budget**

This item was previously discussed at the August 27, 2024 C.O.W. meeting.

**On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Ordinance No. 2024-12 amending the 2024 Annual Budget.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**C. Resolution No. 2024-47 approving the final plat of Grapevine Estates Phase 2 located on North Euclid Road**

This item was previously discussed at the August 27, 2024 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2024-47 approving the final plat of Grapevine Estates Phase 2 located on North Euclid Road.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**D. Resolution No. 2024-48 approving the final plat of Grandridge Estates – Phase 11 located on Grandridge Road**

This item was previously discussed at the August 27, 2024 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Flores, Council approved Resolution No. 2024-48 approving the final plat of Grandridge Estates – Phase 11 located on Grandridge Road.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**E. Resolution No. 2024-49 declaring an emergency and authorizing the immediate repairs of the South Division Street Sewer Main**

This item was previously discussed at the August 27, 2024 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2024-49 declaring an emergency and authorizing the immediate repairs of the South Division Street Sewer Main.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**8. UNFINISHED AND NEW BUSINESS – None**

**9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None**

**10. MAYOR & COUNCILMEMBER REPORTS – None**

**11. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:10 p.m.**

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Mayor Ashley Lara

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Anita Palacios, City Clerk