GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES OCTOBER 8, 2024

1. CALL TO ORDER

Mayor Pro Tem Bill Moore 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 Pro Tem Moore, Councilmembers Steve Barrientes, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers David Diaz and Laura Flores

Absent: Mayor Ashley Lara and Councilmember Robert Ozuna

On motion by Councilmember Souders, second by Councilmember Barrientes, Council excused Mayor Lara and Councilmember Ozuna from the meeting.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia, Library Director Wendy Poteet and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Ezra Jimenez, 1st grader at Harriet Thompson Elementary School led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved the October 8, 2024 regular meeting agenda as presented.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

- 4. **PRESENTATIONS** None
- 5. **PUBLIC COMMENT** None

6. CONSENT AGENDA

On motion by Councilmember Rodriguez, second by Councilmember Barrientes, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the September 24, 2024 Committee-of-the-Whole meeting
- B. Minutes of the September 24, 2024 Council meeting
- C. Minutes of the September 30, 2024 Special Budget meeting
- D. Payroll Check Nos. 14095-14119 in the amount of \$22,800.95
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61432-61438 in the amount of \$109,076.83
- F. Payroll Direct Deposit 09/16/24-09/30/24 in the amount \$156,222.46
- G. Claim Check Nos. 129811-129896 in the amount of \$232,741.87

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

7. ACTIVE AGENDA

A. <u>Public Hearing – 2025 Current Expense Fund Revenue Sources</u>

Mayor Pro Tem Moore opened the public hearing for the purpose of receiving comments on the 2025 Current Expense Fund Revenue Sources.

City Treasurer Cordray indicated that the 2025 Current Expense Fund Revenue Sources was previously discussed at the September 30, 2024 special budget meeting. He explained that the operating revenue for the Current Expense Fund in 2025 was estimated to be \$7,314,700. He provided a detail of the Current Expense Fund revenue estimates as follows:

2025 Budget Current Expense Revenues

Revenue Type	Amount	
Property Taxes	\$1,985,000	27.1%
Sales Taxes	1,125,600	15.4%
Criminal Justice Tax	230,000	3.1%
City Utility Taxes	1,305,000	17.8%
Private Utility Taxes	1,387,000	19.0%

Other Taxes	5,500	0.1%
Licenses & Permits	425,000	5.8%
Intergovernmental Revenues	442,350	6.0%
Charges for Services	130,500	1.8%
Fines & Penalties	81,150	1.1%
Misc. & Other Revenue	197,600	2.7%
Total Revenue	\$7,314,700	

Mayor Pro Tem Moore requested public comments. There were no public comments received during the hearing or by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

B. Resolution No. 2024-56 approving Task Order No. 2024-08 with HLA Engineering and Land Surveying, Inc., for the Self-Assessment Data Collection and Americans with Disabilities Act (ADA) Transition Plan

This item was previously discussed at the October 8, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-56 approving Task Order No. 2024-08 with HLA Engineering and Land Surveying, Inc., for the Self-Assessment Data Collection and Americans with Disabilities Act (ADA) Transition Plan.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- 8. <u>UNFINISHED AND NEW BUSINESS</u> None
- 9. CITY ADMINISTRATOR AND/OR STAFF REPORTS None
- 10. MAYOR & COUNCILMEMBER REPORTS None
- 11. <u>ADJOURNMENT</u>

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

Mayor Pro Tem Bill Moore	Anita Palacios, City Clerk