

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 24, 2023**

1. CALL TO ORDER

Mayor Gloria Mendoza 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 Mendoza and Councilmembers Steve Barrientes, David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem) and Joan Souders

Present via teleconference: None

Absent: Councilmembers Robert Ozuna and Javier Rodriguez

On motion by Councilmember Moore, second by Councilmember Souders, Council excused Councilmembers Ozuna and Rodriguez from the meeting.

Roll Call Vote:

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

Staff present: City Administrator/Public Works Director Cus Arteaga, City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett, Public Works Foreman Hector Mejia and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved the October 24, 2023 regular meeting agenda as presented.

Roll Call Vote:

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

4. PRESENTATIONS

A. 2023 Proclamation – Grandview High School DECA Month

Mayor Mendoza proclaimed November as DECA month in the City of Grandview and urged all citizens to support efforts and activities of the GHS DECA Chapter.

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

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

- A. Minutes of the October 9, 2023 Special Budget meeting**
- B. Minutes of the October 10, 2023 Committee-of-the-Whole meeting**
- C. Minutes of the October 10, 2023 Council meeting**
- D. Minutes of the October 16, 2023 Special Budget meeting**
- E. Payroll Check Nos. 13571-13587 in the amount of \$102,144.41**
- F. Payroll Electronic Fund Transfers (EFT) Nos. 61167-61171 in the amount of \$97,843.59**
- G. Payroll Direct Deposit 10/01/23-10/15/23 in the amount \$136,843.59**
- H. Claim Check Nos. 127495-127598 in the amount of \$1,457,021.26**

Roll Call Vote:

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

7. ACTIVE AGENDA

A. Resolution No. 2023-68 approving Task Order No. 2023-09 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements

This item was previously discussed at the October 10, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved Resolution No. 2023-68 approving Task Order No. 2023-09 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – 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 7:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk