1. **ROLL CALL AND CALL TO ORDER**
   
   Mayor Trevor Cheatheam declared a quorum at 6:00PM and opened the meeting with the following in attendance: Councilmember Monica Stojanik, Councilmember Lynn Springfield, Mayor Pro-Tem Linda Vrabel, Councilmember Monica Schwitzer, Councilmember Deborah Todd, and City Administrator Christy CavnessBradshaw, and Chief of Police Justin Powell.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
   
   Monica Stojanik gave the invocation.

   Mayor Trevor Cheatheam led the pledge of allegiance.

3. **PUBLIC COMMENTS & PRESENTATIONS**  
   (Council welcomes public comments on items not listed on the agenda. Comments will be limited to 3 minutes. No Action can be taken on any item not listed on the agenda.)

   **A. Citizen Remarks (Citizens Who Have Signed Up to Speak Prior to the Meeting)**

4. **PUBLIC HEARING ON THE PROPOSED TAX RATE**

   **Mayor Cheatheam announced that this was the second public hearing for the proposed 2019 Property Tax rate, opening the public Hearing at 6:03pm**

   **A. Second Public Hearing for the Proposed 2019 Property Tax Rate for the City of Granger**

   A tax rate of $0.754136 per $100 valuation has been proposed by the governing body of City of Granger. This rate exceeds the lower of the effective tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

   The governing body of City of Granger proposes to use revenue attributable to the tax rate increase for the purpose of meeting the costs associated with maintaining city owned property, equipment and facilities as well as voter approved debt.

   1. Catherine Hausenfluke – pro
   2. Sharon Cervenka – against
   3. Jeri Palmer – against
   4. Billy Short – inconclusive

   There being no other public comment offered. Mayor Cheatheam closed the public hearing at 6:49pm.


   After Jarred Thomas with Williamson County presented to Council relating to this resolution, Councilmember Stojanik moved to approve. That motion was seconded by Mayor Pro-Tem Vrabel and was passed by unanimous vote.
6. **BUDGET WORKSHOP**

7. **EXECUTIVE SESSION**

Councilmember Stojanik moved to recess regular session and convene into executive session at 6:55pm to discuss the Main Street position under item 7. B. That motion was seconded by Mayor Pro-Tem Vrabel.

At 8:12pm Council reconvened regular session.

Councilmember Stojanik announced an offer of employment to Syrissa Dominguez with a salary of $45,000.00 per year and 90 days probationary period. Mayor Pro-Tem Vrabel seconded that motion which passed by unanimous vote.

Councilmember Stojanik moved to reconvene into executive session at 8:15 pm. That motion was seconded by Mayor Pro-Tem Vrabel and the entire Council moved to executive session.

Pursuant to Section 551.074 (Personnel Matters):

- a. Discussion/Evaluation of City Employees including:
  - i. Public Works Staff:
    - 1. C. Green
    - 2. K. Kaderka
    - 3. W. Michalek
    - 4. S. Pustejovsky
  - ii. Police Department
    - 1. Sergeant Thomas
    - 2. Officer Jeffers
    - 3. Chief Powell
  - iii. Administration
    - 1. Utility Billing Specialist Kelm
    - 2. AP and Court Clerk, Currie
    - 3. City Administrator CavnessBradshaw

- b. Main Street Director Interviews

At 9:33pm, Council reconvened regular session from executive session and Council discussed salary changes in open session as follows: Mayor Pro-Tem Vrabel stated that City Administrator CavnessBradshaw would be moving to a salary of $65,000.00; Accounts Payable would stay the same; Main Street Salary would be changing in the budget to $45,000.00; Chief of Police Salary would be increasing to $44,250.00; PD1 (Officer Thomas) would increase to $21.50 per hour or $44,750.00; and PD 2 (Officer Jeffers) would be increasing to $40,000.00 (after some discussion).

8. **COUNCIL MEMBER AND STAFF COMMENTS**

The next special Council Meeting was to be held at the school on September 4, 2019 at 5:30pm.
9. **ADJOURN**: There being no further business, the meeting was adjourned.

   **APPROVED:**

   ____________________________________
   Trevor Cheatheam, Mayor

   **ATTEST:**

   ____________________________________
   Christy CavnessBradshaw, CMC, TRMC
   City Administrator / City Secretary