



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 2, 2020
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Zach Stewart, Mayor

Ray Johnson, Place #3

John Clayton, Place #1

Lori Martin, Place #4

Chuck McGowen, Place #2

Meghan York, Mayor Pro-Tem/Place #5

Administration and Staff:

David Henley, City Manager

Karen Fuller, City Secretary

Casey Odom, Director of Community Services and Development

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Each person will be allowed three minutes to comment on any particular subject. All persons desiring to make comments under this section must turn in a request to speak prior to the council meeting identifying themselves and the topic they desire to address.

V. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

- City Secretary – Permit, utility billing, and court activities, upcoming election and city secretary operations
- Public Works – Water, sewer, drainage improvements and operations, status of special projects
- Development – Current development projects and Type B EDC projects
- Police Department – Hiring process, promotion, officer training, changes and improvements in operations
- City Manager – Audit, status of grants and capital funds, items for future meetings

VI. NEW BUSINESS

1. Discuss and take possible action on Resolution 2020-0102 designating the Cleburne Times Review as the official newspaper for the City of Grandview for 2020.
2. Discuss and take possible action on approval of a specific use permit for one year, for the Snowhut, located at 101 Louisiana, submitted by the owner.
3. Discuss and take possible action on Resolution 2020-0102A, adopting an investment policy for 2020 and appointing a city council member to the investment committee.
4. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(f) of the Texas Government Code (Texas Disaster Act) concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item
5. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.
6. Consider approval of the minutes for the December 5, 2019, Regular City Council Meeting.
7. Discuss and take possible action on accounts payable for January 2, 2020.

VII. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS – Announcements from City Councilmembers and City Staff may be made for items to include: expression of thanks; congratulations; condolence; recognition of public officials, employees or citizens; information regarding holiday schedules; reminders of community events or announcements involving an imminent threat to the public health and safety of the municipality that has arisen after the posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

VIII. ADJOURN MEETING

The City Council for the City of Grandview reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)
All items listed above are eligible for Council discussion and/or action.

Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance.

* A quorum of Type A EDC Board, Type B EDC Board, and the Planning and Zoning Commission may be present. No action will be taken by the above listed Boards.