



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

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Zachary 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

Ryan Parks, Public Works Crew Leader

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. 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.

1. Proclamation – Grandview Zebras 2019 Class 3-A Division 1 State Football Champions

VI. WORKSHOP

1. Mr. Buddy Shepard would like to discuss and receive input about possibly developing in Grandview on the east side of town near East Criner Street and I-35W and on the west side of town near Louisiana Street. This is a discussion item only. No council action will be taken.

VII. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

- City Secretary – Permit, utility billing, and court activities, movement of files, upcoming election and city secretary operations
- Public Works – Water, sewer, drainage improvements and operations, status of special projects
- Development – Current development projects and information
- Police Department – Hiring process, officer training, vehicle/computer issues, surplus property, warrant roundup and operations
- City Manager – Sales tax revenues, pending grants and operations

VIII. NEW BUSINESS

1. Discuss and take possible action on approving the 2018/2019 Fiscal Year Audit as presented by Merritt, McLane & Hamby, P.C.
2. Discuss and take possible action on Ordinance 2020-0206, ordering a General Election to be held Saturday, May 2, 2020 for the positions of Council Member Place 1, Council Member Place 3 and Council Member Place 5.
3. Discuss and take possible action on entering into a local agreement with Grandview ISD to hold joint elections on May 2, 2020.
4. Discuss and take possible action on Resolution 2020-0206A, establishing an energy conservation goal in compliance with section 388.005c of the Texas Health and Safety Code.
5. Discuss and take possible action on entering into an interlocal cooperation contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program and give the city manager the authority to execute the contract.
6. Discuss and take possible action on the police department pay scale.
7. 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
8. 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.
 9. Consider approval of the minutes for the January 2, 2020, Regular City Council Meeting.
 10. Consider approval of the minutes for the January 16, 2020, Special Called City Council Meeting.
 11. Discuss and take possible action on accounts payable for February 6, 2020.

IX. 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.