



**SPECIAL CALLED CITY COUNCIL MEETING
THURSDAY, FEBRUARY 10, 2022
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE**

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Zachary Stewart, Mayor
John Clayton, Place #1
Bryan Wallen, Place #2

Ray Johnson, Place #3
Lori Martin, Place #4
Meghan York, Mayor Pro-Tem/Place #5

Administration and Staff:

David Henley, City Manager/Chief of Police
Karen Fuller, City Secretary
Rick Holden, Development Assistant
Dan Robertshaw, Public Works Director

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

1. Public works operations
2. May 7, 2022 General Election
3. Criner Street brick project
4. Police department operations
5. Hiring process for Chief of Police
6. Annual independent financial audit
7. 2022 street repairs
8. Auction results of surplus property

V. PUBLIC COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. Please note the city council may not address or converse with you regarding a non-agenda item. The public comment period will only allow members of the public to present ideas and information to city officials and staff. 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 form prior to the council meeting identifying themselves and the topic they desire to address. This item shall not exceed 30 minutes in length.

VI. NEW BUSINESS

1. Discuss and take possible action to reject all bids submitted for the 2020 CDBG project - Lift Station Rehabilitation Contract #7220161.
2. Discuss and take possible action on possible amendments to Ordinance 2021-0603A, operation of golf carts and off-highway vehicles on public streets.
3. Discuss and take possible action on possible amendments to Ordinance 2021-0805, regulations for mobile food units (food trucks).
4. Discuss and take possible action on authorizing the city attorney's office to author request for qualifications documents for updating the zoning and subdivision ordinances.
5. Discuss and take possible action on Ordinance 2022-0210, an ordinance of the City Council of the City of Grandview, Texas, calling an election to be held for the City of Grandview, Texas, to elect persons to fill the offices of Council Member Place 1, Council Member Place 3 and Council Member Place 5; making provisions for the conduct and notice of such election; providing a savings clause; providing a severability clause; and providing an effective date.
6. Discuss and take possible action on entering into an interlocal agreement with the Grandview Independent School District to hold joint elections on May 7, 2022.
7. Discuss and take possible action on entering into a voting machine lease agreement with Johnson County for the May 7, 2022 General Election.
8. Discuss the Grandview Police Department 2021 Racial Profiling Report.
9. Consider approval of the minutes for the January 6, 2022, Regular City Council Meeting.
10. Discuss and take possible action on accounts payable for February 10, 2022.
11. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 and the Texas Disaster Act, Sections 418.0183(f) and 418.106(d) & (e), the City Council reserves the right to convene in Executive Session as deemed necessary during this meeting to receive advice from its attorney as permitted by law, or to discuss the following as permitted by the Texas Government Code :

Consultation with Attorney (Section 551.071);

a. Any posted agenda

12. 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.

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

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

CERTIFICATION

I hereby certify the above agenda was posted on the official Grandview City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as on the City's official website at cityofgrandview.org, on February 7, 2022, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Karen Fuller, City Secretary