



REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 2, 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

Newly Elected City Councilmembers

Justin Medenwaldt, Place 1
Tim Goltz, Place 3
Mary Welch, Place 5

Administration and Staff:

David Henley, City Manager/Chief of Police
Karen Fuller, City Secretary
Brad Hendricks, Development Director
Rick Holden, Development Assistant
Kelle Whitfill, Finance Director
Mark Terry, Public Works Director

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

1. Introduce Public Works Director Mark Terry
2. Criner Street brick project
3. 2022 street maintenance project
4. Commission and board vacancies

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. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Announcements from the Mayor, 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 - Kathrine Stewart being named the 2022 National Distinguished Principal for the State of Texas.
2. Mayor Stewart will recognize the outgoing councilmembers for their contributions to the city.

VII. NEW BUSINESS

1. Consider approval of the minutes for the April 7, 2022, Regular City Council Meeting.
2. Consider approval of the minutes for the May 17, 2022, Special Called City Council Meeting.
3. Administer Statement of Officer and Oath of Office to the newly elected councilmembers. After the newly elected councilmembers take the required oaths, the outgoing councilmembers will step down from the dais and the installed city councilmembers will take their place at the dais and assume their duties as councilmembers.
4. Discuss and take possible action on appointing a Mayor Pro-Tem for a one year term.
5. Administer Statement of Officer and Oath of Office to Mayor Pro-Tem.
6. Discussion regarding strategic planning in advance of budget preparations and any matters related thereto.
7. Discuss and take possible action on Ordinance 2022-0602, an ordinance of the City Council of the City of Grandview, Texas, reappointing Toni Driver to the position of Municipal Judge; Reappointing Teri Wilson to the position of Alternate Judge; providing that this ordinance be cumulative of all ordinances; providing a severability clause; and providing an effective date.
8. Discuss and take possible action on Resolution 2022-0602A, a resolution of the City Council of the City of Grandview, Texas, accepting the donation of certain real property from Johnson County, Texas; designating the property to be used for the public purpose of public works operations; and providing an effective date.
9. Discuss and take possible action on awarding the contract for the lift station grant project and give the city manager the authority to negotiate and execute the contract.
10. Discuss and take possible action on reappointing the following Planning and Zoning Commission members to the Planning and Zoning Commission for a two year term, ending June 30, 2024: Place 6, Les Carney.
11. Discuss and take possible action on reappointing the following Type A EDC members to the Type A EDC board for a two year term, ending June 30, 2024: Place 2, Stewart Bogard and Place 6, Rob Wallace.
12. Discuss and take possible action on reappointing the following Type B EDC members to the Type B EDC board for a two year term, ending June 30, 2024: Place 4, Kathrine Stewart and Place 6, Daphne Young.
13. Discuss and take possible action on accounts payable for June 2, 2022.

14. 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

Personnel Matters (Section 551.074);

- a. Deliberate the employment agreement and duties of the City Manager

15. 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.

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 May 27, 2022, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Karen Fuller, City Secretary