



**REGULAR CITY COUNCIL MEETING AGENDA**  
THURSDAY, JUNE 4, 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

John Clayton, Place #1

Chuck McGowen, Place #2

Ray Johnson, Place #3

Lori Martin, Place #4

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 – City secretary operations
- Public Works – Street repairs, public works operations, status of special projects
- Development – Current and potential development projects and information
- Police Department – Officer training, vehicle/computer issues, police operations
- City Manager – Sales tax revenues, pending grants, operations

**VI. NEW BUSINESS**

1. Discuss and take possible action on Resolution 2020-0604, Authorizing signatories for TxCDBG TCF Project #7219042 (Lanson Metals).

2. Discuss and take possible action on Resolution 2020-0604A, Authorizing signatories for TxCDBG DRP Project #7219172 (Parking Improvements).
3. Discuss and take possible action on Resolution 2020-0604B, Adopting civil rights policies for TxCDBG Projects #7219042 (Lanson Metals) and #7219172 (Parking Improvements).
4. Discuss and take possible action on Ordinance 2020-0604C, Alley Closure for 507 E. College Street.
5. Discuss and take possible action on approving final replat of Lot 8, Block 51, Original Town Grandview, into Lots 8R-1 and 8R-2, Block 51, Original Town Grandview, as requested by owner Jorge and Clara Duran.
6. Discuss and take possible action on a variance to the minimum lot depth requirements for Lots 1 and 2, Block 47, Official Map of Grandview as requested by Marxman Custom Homes.
7. Discuss and take possible action on approving final replat of Lots 1 and 2, Block 47, Official Map of Grandview, into Lots 1R and 2R, Block 47, Marxman Custom Homes, Inc. as requested by Marxman Custom Homes.
8. Discuss and take possible action on approving final plat of Lot 1, Block 1, Lanson Metals LLC as requested by owner Lanson Metals LLC.
9. Administer Statement of Officer and Oath of Office to the candidates declared elected.
10. Discuss and take possible action on appointing a Mayor Pro-Tem for a one year term.
11. Administer Statement of Officer and Oath of Office to Mayor Pro-Tem.
12. 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, 2022: Place 4, Bryan Anderson and Place 6, Les Carney.
13. 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, 2022: Place 2, Stewart Bogard; Place 4, Bryan Wallen and Place 6, Rob Wallace.
14. 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, 2022: Place 2, Wayne Polson; Place 4, Kathrine Stewart and Place 6, Daphne Young.
15. Discuss and take possible action on Ordinance 2020-0604D, Reappointment of Toni Driver as Municipal Judge and Terri Wilson as the Alternate Municipal Judge for a two year term.
16. Discuss the 2020-2021 Fiscal Year Budget.
17. Discuss and take possible action on using street maintenance funds to repair sidewalks.
18. 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
19. 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.
20. Consider approval of the minutes for the March 5, 2020, Regular City Council Meeting.
21. Discuss and take possible action on accounts payable for March 6, 2020 to June 4, 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.