



REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 04, 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

Justin Medenwaldt, Place 1

Bryan Wallen, Place 2

Tim Goltz, Place 3

Lori Martin, Mayor Pro-Tem/Place 4

Mary Welch, Place 5

Administration and Staff:

Mark Watson, Interim City Manager

Shannon Pruitt, City Secretary

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. NEW BUSINESS

1. Discuss and take possible action on accepting Mayor Stewart letter of resignation.
2. Discuss and take possible action on appointing William Houston as Mayor, term ending May 2023
3. Discuss and take possible action on accepting Bryan Wallen, Council Place 2, letter of resignation.
4. Discuss and take possible action on appointing Celia (Kay) Hardin to Council Place 2 term ending May 2023.
5. Administer Statement of Office and Oath of Office to the newly appointed councilmembers. After the newly appointed councilmembers take the required oaths,

the new members will take their place at the dais and assume their duties as councilmembers.

6. Discuss and take possible action on updating the signature cards at Grandview Bank by adding, Justin Medenwaldt, Councilmember Place 1, Celia (Kay) Hardin, Councilmember Place 2, Tim Goltz, Councilmember Place 3, Mary Welch, Councilmember Place 5, Mark Watson, Interim City Manager, Shannon Pruitt, City Secretary and removing Zachary Stewart, John Clayton, Meghan York, Ray Johnson, Bryan Wallen, David Henley, Kelle Whitfill and Karen Fuller for all city accounts.
7. Discuss and take possible action on the appointment of the Chief of Police position.
8. Discuss and take possible action on Pop and Gran's Antiques & More, Lisa Hill and Nita Redmon, Façade reimbursement request of \$2,407.57.
9. Discuss and take possible action on the termination of current Information Technology (IT) personnel and hiring of a new Information Technology (IT) position.
10. Discuss the proposed 2022-2023 fiscal budget.
11. Discuss tax rate calculations and take possible action on proposed tax rate.
12. Discuss and take possible action on setting a public hearing to consider adopting the proposed ad valorem tax rate.
13. Discuss and take possible action on requesting proposals from financial institutions for the City Depository required by Texas Local Government Code Chapter 105.
14. Consider approval of the minutes for the July 21, 2022, Special City Council Meeting.

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.

VII. ADJOURN MEETING

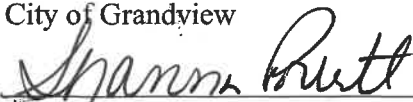
Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance.

* 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 August 1, 2022, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Shannon Pruitt, City Secretary

