



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA
THURSDAY, AUGUST 5, 2021
5:30 PM
AT CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Rick Troberman	Bryan Wallen
Coy Nall	Stewart Bogard
Kay Harrison	Rob Wallace
Bob Thomas	

Administration:

David D. Henley, City Manager
Karen Fuller, City Secretary
Rick Holden, Development Assistant

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. Consider approval of minutes for the June 1, 2021, Type A EDC Meeting.
2. Discuss and take possible action on authorizing the City Manager to execute the sale of real property, vacant lot +/-0.219 Acres, Lot 1, Block 36, Original Town Addition, AKA 309 East Criner Street to the sole bidder, as received on July 30, 2021, according to the advertised bid specifications.
3. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.

Deliberations regarding Real Property (Section 551.072);

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)

Deliberations regarding Economic Development Negotiations (Section 551.087)

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)

4. 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.

VI. ADJOURN MEETING

The Boards for the City of Grandview reserve 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 board discussion and/or action.

- * A quorum of City Council, Type B EDC Board, or Planning and Zoning Commission may be present.
No action will be taken by the above listed boards.