



SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, AUGUST 08, 2022
5:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

William Houston, Mayor
Justin Medenwaldt, Place 1
Kay Hardin, Place 2
Tim Goltz, Place 3

Vacant, Place 4
Mary Welch, Place 5

Administration and Staff:

Mark Watson, Interim City Manager
Shannon Pruitt, City Secretary
Kathleen Rice, Interim City Secretary
Don Moore, Interim Finance Director

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 the minutes for the August 4, 2022, Regular City Council Meeting.
2. Consider and take action on the resignation of Lori Martin, Mayor Pro-Tem/Council Place 4.
3. Consider and take action to approve the Consultation Master Services Agreement with Silver Linings Technologies, LLC.
4. Consider and take action on the swearing in of Shannon Pruitt as City Secretary.

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 5, 2022, by 5:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview


Shannon Pruitt, City Secretary

