



REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 1, 2022
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

William Houston, Mayor	Vacant, Place 4
Justin Medenwaldt, Place 1	Mary Welch, Place 5
Kay Hardin, Place 2	
Tim Goltz, Place 3	

Administration and Staff:

Mark Watson, Interim City Manager
Shannon Pruitt, City Secretary
Don Moore, Assistant City Manager, Finance Director, EDC Director
Paul Trew, Public Works 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 8, 2022, Special Called City Council Meeting.
2. Consider approval of the minutes for the August 18, 2022, Special Called City Council Meeting.
3. Administer Statement of Officer and Oath of Office to Mayor Pro-Tem Goltz.
4. Discuss and consider taking action on amending Chapter 12, Division 2 of the Grandview Code of Ordinances by limiting or eliminating the requirement for vendors to obtain a

permit before selling, displaying, or offering for sale any food, beverage, goods, services or merchandise at any public place within the city.

5. Consider and take action on entering into an Interlocal Agreement to donate a 2014 Police Tahoe to the Grandview Volunteer Fire Department.
6. Consider and take action on approval of \$95,000 to Grandview Volunteer Fire Department for air packs in 2022-23. Will be in 2022-23 Adopted Budget.
7. Consider and take action on the City paying for Porta Johns for Antique Alley starting the evening of September 15, 2022 to the evening of September 18, 2022. The City maybe reimbursed by the EDC Type B board.
8. Consider and take action on approval on a Farmers Market to be held at City Hall once a month.
9. Consider and take action on Todd Jackson hosting a food drive at City Hall.
10. Consider and take action on City of Grandview citizens being allowed to set up booths on City Hall property for Antique Alley at no cost to the citizens.
11. Consider and take action on approval of Ordinance No. 2022-0901A, Temporary Street Closure for the portion of HWY 81/ Third Street from Zebra Parkway to 300 block of East Criner Street for the Grandview ISD Homecoming Parade to be held on September 16, 2022.
12. Consider and take action on Ordinance No. 2022-0901B, Temporary Street Closure of First St. from West. Main St. to East. Criner Street and street closure starting at the corner of East. Criner St./2nd St. to the alley at 2nd St. for Antique Alley from September 16, 2022, through September 18, 2022.
13. Discuss and take 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 be used for the public purpose of public works operations; and providing the effective date.
14. Consider and take action on selecting an CPA Audit Firm to audit the City's books, ending September 30, 2022, and compile the year's Financial Statements per Texas Local Government Code Chapter 103.001. The prior City's audit firm declined to continue due to loss of their firm's staff.
15. Consider and take action on appointing Matt Wade and The Underwood Law Firm to serve as the city attorney and general counsel for the City of Grandview and approve the associated engagement agreement.
16. Discuss and consider approval/denial of the City of Grandview Capital Improvement Plan Prepared by Jacob Martin dated July 2022 and periodically update the plan as necessary as determined by the City Council but at a minimum of every 5 years in accordance with State Local Government Code 395.052.
17. Consider and take action on awarding the low bidder Texas Bit of Irving Texas the reconstruction of the west half of Zebra Parkway for \$277,800.17 to paid from the Street Maintenance Tax fund for 2022-2023 fiscal year.
18. Consider and take action on Ordinance No. 2022-0901C, to adopt Utility Rates for water, sewer and garbage to become effective October 1, 2022.
19. Consider and take action on a Resolution designating authorized signers on bank account. Remove Mark Watson, Interim City Manager and replace with Don Moore, City Manager and Tim Goltz, Council Place 3.

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. EXECUTIVE SESSION

1. The City Council will adjourn into 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.
 - a. Personnel Matters (Section 551.074)
to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Mark Watson - Interim City Manager
 - b. Personnel Matters (Section 551.074)
to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

2. The City Council will reconvene into regular session pursuant to the provisions of Chapter 551 of the Government Code to take any action necessary as a result of the Executive Session: Interim City Manager and City Manager

VIII. Discuss and take action on Interim City Manager and appointment of City Manager and administer Statement of Officer and Oath of Office.

IX. ADJOURN MEETING

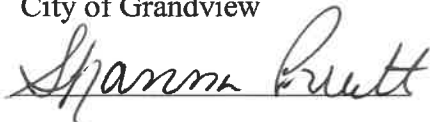
Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance.

* 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 29, 2022, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Shannon Pruitt, City Secretary

