



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 3, 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

Ray Johnson, Place #3

John Clayton, Place #1

Lori Martin, Place #4

Chuck McGowen, Place #2

Meghan York, Mayor Pro-Tem/Place #5

Administration and Staff:

David Henley, City Manager/Chief of Police

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:

- Public Works – Water and wastewater operations, and personnel
- Development – Current or anticipated projects
- Police Department – Monthly report and police operations
- City Manager – Sales tax revenues, operations, park improvement grant, CDBG infrastructure improvements grant, annual budget and tax rate information.

VI. NEW BUSINESS

1. Mayor to announce the date, time and place of the public hearing on the proposed FY 2020-2021 Annual Budget.
2. Mayor to announce the date, time and place of the public hearing on the proposed FY 2020-2021 Type A and Type B Economic Development Corporation's Budgets.

3. Discuss and take possible action on approval of Ordinance 2020-0903 Budget Adjustments for Fiscal Year 2019-2020.
4. Discuss and take possible action on approving the plans and specifications for the downtown revitalization parking lot presented by Jacob & Martin, LLC.
5. Discuss and take possible action on approval of Interlocal Cooperation Agreement with Johnson County for Dispatching Services for Budget Year 2020-2021.
6. Discuss and take possible action on approval of Interlocal Cooperation Agreement with Johnson County for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021.
7. Discuss and take possible action on approval of amendment to the Communications System Agreement with Johnson County, effective October 1, 2020.
8. Discuss and take possible action on the casting of votes for the Election of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool, Places 1-4.
9. Discuss and take possible action on giving City Secretary Karen Fuller, Finance Director Kelle Whitfill and City Manager David Henley authority to authorize wire transfers up to \$150,000 with the Grandview Bank.
10. Discuss and take possible action on entering into an ingress and egress easement and maintenance agreement with the property owner of Lot 3, Block 35, Ramsey Addition, Original Town of Grandview and give the city manager the authority to negotiate and execute the agreement.
11. 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
12. 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.
13. Consider approval of the minutes for the August 6, 2020, Regular City Council Meeting.
14. Discuss and take possible action on accounts payable for September 3, 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.