



SPECIAL CALLED CITY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 17, 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

John Clayton, Place #1

Chuck McGowen, Place #2

Ray Johnson, Place #3

Lori Martin, Place #4

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. 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.

1. Proclamation Grandview Bank 130-Year Anniversary

V. 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 prior to the council meeting identifying themselves and the topic they desire to address.

VI. NEW BUSINESS

1. Conduct public hearing, discuss, and take possible action on Ordinance 2020-0917, adopting and enacting the annual municipal budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
2. Conduct public hearing, discuss, and take possible action on the Type A EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
3. Conduct public hearing, discuss, and take possible action on the Type B EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
4. Discuss and take possible action on Resolution 2020-0917B, ratifying the property tax revenue increase for the Fiscal Year 2021 Annual Budget as required by Section 102.007(c) of the Local Government Code.
5. Discuss and take possible action on Ordinance 2020-0917C, adopting a tax rate of 0.771282 per \$100 valuation for Tax Year 2020, in accordance with Chapter 26 of the Texas Tax Code.
6. Discuss and take possible action on a proposed development plat for a 5.149-acre tract located in the City's ETJ owned by Jennifer Campbell located to the northeast of Hughes Lane.
7. Discuss possible townhome project on Lots 3R1 and 3R2, BLK 33, Ramsey Addition, Original Town of Grandview.
8. Discuss and take possible action on opening interest bearing accounts with Grandview Bank for Court Truancy & Prevention, Court Municipal Jury, Police State Seizures and Police Federal Seizures.
9. 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

10. 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.
11. Consider approval of the minutes for the September 3, 2020, Regular City Council Meeting.
12. Discuss and take possible action on accounts payable for September 17, 2020.

VII. 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.

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2. Conduct public hearing, discuss, and take possible action on the Type A EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
3. Conduct public hearing, discuss, and take possible action on the Type B EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.
4. Discuss and take possible action on Resolution 2020-0917B, ratifying the property tax revenue increase for the Fiscal Year 2021 Annual Budget as required by Section 102.007(c) of the Local Government Code.
5. Discuss and take possible action on Ordinance 2020-0917C, adopting a tax rate of 0.771282 per \$100 valuation for Tax Year 2020, in accordance with Chapter 26 of the Texas Tax Code.
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