



SPECIAL CALLED CITY COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 15, 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

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.

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

VI. NEW BUSINESS

1. Discuss and take possible action on approving the contract documents and specifications for the Downtown Revitalization Parking Lot Project (TDA Project Number 7219172) as prepared by Jacob & Martin, LLC.

2. Discuss and take possible action on awarding the contract for the 2019/2020 TxCDBG Third Street 12" Water Line Project (Contract Number 7219042) and give the city manager the authority to execute the contract.
3. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 and the Texas Disaster Act, Sections 418.0183(f) and 418.106(d) & (e), the City Council reserves the right to convene in 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:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda

Personnel Matters (Section 551.074);

- a. Deliberate the evaluation of the City Manager

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.

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, and the 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 October 12, 2020, by 6:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Karen Fuller, City Secretary