



Special Called City Council Meeting
February 10, 2022

The City Council met in a special called session on Thursday, February 10, 2022, at 6:30 p.m. at City Hall.

PRESENT

Mayor Zachary Stewart
Mayor Pro-Tem York
Councilmember Clayton, Place 1
Councilmember Wallen, Place 2
Councilmember Johnson, Place 3
Councilmember Martin, Place 4
David Henley, City Manager
Karen Fuller, City Secretary
Dan Robertshaw, Public Works Director

ABSENT

Rick Holden, Development Assistant

- I. Meeting was called to order by Mayor Stewart at 6:30 p.m.
- II. Invocation was given by Mayor Stewart.
- III. Pledge of Allegiance was led by Councilmember Wallen.

IV. UPDATE ON MUNICIPAL BUSINESS

Staff gave reports and updates on the following:

- Public works operations
- May 7, 2022, General Election
- Criner Street brick project
- Police department operations
- Hiring process for Chief of Police
- Annual independent financial audit
- 2022 street repairs
- Auction results of surplus property

- V. **PUBLIC COMMENTS** – Bill Bicker from Grandview Acres addressed the Mayor and Council on the annexation of Grandview Acres. Mary Welch asked about the voting machine mentioned on agenda item 7. She was advised that the

voting machine was an AutoMark ballot marking device designed to provide privacy and accessibility to voters who are blind, vision-impaired, or have a disability or condition that would make it difficult or impossible to mark a ballot.

VI. NEW BUSINESS

- 1. Discuss and take possible action to reject all bids submitted for the 2020 CDBG Project Lift Station Rehabilitation Contract #7220161.** Mayor Pro-Tem York made a motion to reject all bids submitted for the 2020 CDBG Project Lift Station Rehabilitation Contract # 7220161. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 2. Discuss and take possible action on possible action on possible amendments to Ordinance 2021-0603A, operation of golf carts and off-highway vehicles on public streets.** Mayor Pro-Tem York made a motion to send ordinance amendment ideas to the city attorney for legal review and authorize him to author an ordinance consistent with the amendment decisions reached to be considered at the next regularly scheduled council meeting. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 3. Discuss and take possible action on possible amendments to Ordinance 2021-0805, regulations for mobile food units (food trucks).** Mayor Pro-Tem York made a motion to send ordinance amendment ideas to the city attorney for legal review and authorize him to author an ordinance consistent with the amendment decisions reached to be considered as the next regularly scheduled council meeting. Councilmember Martin seconded the motion. Motion carried – all ayes.
- 4. Discuss and take possible action on authorizing the city attorney’s office to author request for qualifications documents for updating the zoning and subdivisions ordinances.** Councilmember Johnson made a motion to authorize the city attorney’s office to author request for qualification documents for updating the zoning and subdivision ordinances including the fee schedule. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.
- 5. Discuss and take possible action on Ordinance 2022-0210, an ordinance of the City Council of the City of Grandview, Texas, calling an election to be held for the City of Grandview, Texas, to elect persons to fill the offices of Council Member Place 1, Council Member Place 3 and Council Member Place 5; making provisions for the conduct and notice of such election; providing a savings clause; providing a severability clause; and providing an effective date.** Mayor Pro-Tem York made a motion to approve Ordinance 2022-0210 as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 6. Discuss and take possible action on entering into an interlocal agreement with the Grandview Independent School District to hold joint elections on May 7, 2022.** Councilmember Martin made a motion to approve the interlocal agreement as presented. Councilmember Wallen seconded the motion. Motion carried – all ayes.
- 7. Discuss and take possible action on entering into a voting machine lease agreement with Johnson County for the May 7, 2022, General Election.**

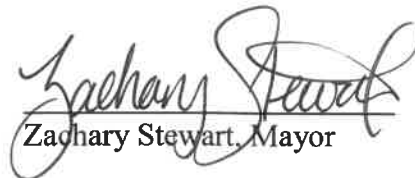
Councilmember Johnson made a motion to approve the lease agreement as presented. Councilmember Clayton seconded the motion. Motion carried – all ayes.

8. **Discuss the Grandview Police Department 2021 Racial Profiling Report.** Chief Henley discussed the 2021 Racial Profiling Report with the city council. This was a discussion item only. No action was taken.
9. **Consider approval of the minutes for the January 6, 2022, Regular City Council Meeting.** Mayor Pro-Tem York made a motion to approve the minutes for the January 6, 2022, Regular City Council Meeting. Councilmember Martin seconded the motion. Councilmember Johnson and Councilmember Wallen abstained. Motion carried – all ayes.
10. **Discuss and take possible action on accounts payable for February 10, 2022.** Mayor Pro-Tem York made a motion to approve accounts payable for February 10, 2022. Councilmember Johnson seconded the motion. Motion carried – all ayes.
11. **Executive session pursuant to the Open Meeting Act, Chapter 551, Texas Government Code.** No executive session was necessary.
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.** Council did not adjourn into executive session.

VII. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

No presentations, commendations or announcements were made.

- VIII. ADJOURN MEETING** - Councilmember Clayton made a motion to adjourn the meeting at 7:29 p.m. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.


Zachary Stewart, Mayor

ATTEST:


Karen Fuller, City Secretary