



Regular City Council Meeting  
February 6, 2020

The City Council met for regular session on Thursday, February 6, 2020 at 6:30 p.m. at City Hall.

PRESENT

Mayor Pro-Tem York  
Councilmember Clayton Place 1  
Councilmember McGowen Place 2  
Councilmember Johnson Place 3  
Councilmember Martin Place 4  
David Henley, City Manager  
Casey Odom, Director of Community Services and Development  
Kelle Whitfill, Finance Director  
Karen Fuller, City Secretary

ABSENT

Mayor Zachary Stewart

- I. Meeting was called to order by Mayor Pro-Tem York at 6:30 p.m.
- II. Invocation was given by Councilmember Martin.
- III. Pledge of Allegiance was led by Councilmember Johnson.
- IV. CITIZENS COMMENTS – No comments were made.
- V. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS –  
Announcements from City Councilmembers and City Staff may be 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 posting of the agenda. No discussion or formal action may be taken on these items at this meeting.
  1. **Proclamation - Grandview Zebras 2019 Class 3-A Division 1 State Football Champions.** Mayor Pro-Tem York presented a proclamation to the seniors of the 2019 Class 3-A Division 1 State Football Champion Grandview Zebras in recognition of their outstanding accomplishments and proclaimed,

Thursday, February 6, 2020, as: “2019 Grandview Zebras’ Football Team Day.”

**VI. WORKSHOP**

Mr. Buddy Shepard discussed a potential development project on the east side of town near East Criner and I-35W and on the west side of town near Louisiana Street and asked the city council for their input. No council action was taken.

**VII. UPDATE ON MUNICIPAL BUSINESS**

Staff reports and updates from department directors or designees:

- City Secretary – Karen Fuller advised the city council of the following:
  - The new water billing system was working out well and saving valuable staff time.
  - She had received three candidate packets for the general election to be held on May 2, 2020.
  - The deadline for submitting an application for a place on the ballot was February 14, 2020.
- Public Works and Development – Casey Odom advised the city council of the following:
  - He had an opening in public works and will start interviews next week.
  - Public works employees had installed a shower in their work area.
  - He purchased a roller for street repairs and that the purchase was \$4,000.00 under budget.
  - The material for their equipment barn was on site and they were just waiting for the barn to be built.
  - He successfully completed planning and zoning series training.
  - He started attending the Greater Grandview Chamber of Commerce meetings to exchange valuable information with and from the chamber.
  - Neal’s gas station would be opening soon under a new owner and new name, Zebra Mart.
  - SugarMomma’s Boutique would be opening soon at 304 E. Criner.
- Police Department – Chief Henley advised the city council of the following:
  - Two new officers had been hired and were completing field training.
  - Troy Arthur had been promoted to patrol sergeant.
  - Officer Richards had attained his basic peace officer license and was completing the required training to attain his intermediate peace officer license.
  - They were still dealing with numerous vehicle/computer issues, but Sergeant Arthur was taking the initiative and was getting things fixed.
- City Manager – David Henley advised the city council of the following:


- Sales tax revenues were continuing to increase. In 2019 the sales tax revenue exceeding one million dollars. The highest it had ever been.
- The city had been awarded the \$350,000 downtown revitalization grant for downtown parking and the city was expecting to hear news about the \$500,000 lift station grant and the park grant in 2020.

## VIII. NEW BUSINESS

1. **Discuss and take possible action on approving the 2018/2019 Fiscal Year Audit as presented by Merritt, McLane & Hamby, P.C.** Mr. Hamby from the audit firm presented the audit to the city council. He advised there were no issues found during the audit and the city had all the appropriate checks and balances in place. He advised staff was very helpful in assisting them and city records were organized and available upon request. After the presentation, Councilmember McGowen made a motion to accept the 2018-2019 Audit as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.
2. **Discuss and take possible action on Ordinance 2020-0206, ordering a General Election to be held Saturday, May 2, 2020 for the positions of Council Member Place 1, Council Member Place 3, and Council Member Place 5.** Councilmember McGowen made a motion to approve Ordinance 2020-0206 as presented. Councilmember Clayton seconded the motion. Motion carried – all ayes.
3. **Discuss and take possible action on entering into a local agreement with Grandview ISD to hold joint election on May 2, 2020.** Councilmember Clayton made a motion to enter into a local agreement with Grandview ISD to hold a joint election on May 2, 2020. Councilmember Johnson seconded the motion. Motion carried – all ayes.
4. **Discuss and take possible action on Resolution 2020-0206A, establishing an energy conservation goal in compliance with section 388.005c of the Texas Health and Safety Code.** Councilmember Martin made a motion to approve Resolution 2020-0206A as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.
5. **Discuss and take possible action on entering into an interlocal cooperation contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program and give the city manager the authority to execute the contract.** Councilmember Clayton made a motion to enter into an interlocal cooperation contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program and give the city manager the authority to execute the contract. Councilmember Johnson seconded the motion. Motion carried – all ayes.
6. **Discuss and take possible action on the police department pay scale.** Councilmember Clayton made a motion to approve the Grandview Police Department pay scale as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.

7. **Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071.** No executive session was necessary.
8. **Reconvene into regular session pursuant to the provisions 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.
9. **Consider approval of the minutes for the January 2, 2020 Regular City Council Meeting.** Councilmember Johnson made a motion to approve the minutes for the January 2, 2020 Regular City Council Meeting. Councilmember Clayton seconded the motion. Motion carried – all ayes.
10. **Consider approval of the minutes for the January 16, 2020, Special Called City Council Meeting.** Councilmember Johnson made a motion to approve the minutes for the January 16, 2020, Special Called City Council Meeting. Councilmember McGowen seconded the motion. Motion carried – all ayes.
11. **Discuss and consider approval on paying the monthly bills for February 6, 2020.** Councilmember Johnson made a motion to approve paying the monthly bills for February 6, 2020. Councilmember Clayton seconded the motion. Motion carried – all ayes.

**IX. ADJOURN MEETING** – Councilmember Clayton made a motion to adjourn the meeting at 7:53 p.m. Councilmember Johnson seconded the motion. Motion carried – all ayes.

  
Zachary Stewart, Mayor

ATTEST:   
Karen Fuller, City Secretary