



Regular City Council Meeting
June 4, 2020

The City Council met for regular session on Thursday, June 4, 2020 at 6:30 p.m. at City Hall.

PRESENT

Mayor Zachary Stewart
Mayor Pro-Tem York, Place 5
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
Karen Fuller, City Secretary

- I. Meeting was called to order by Mayor Stewart at 6:30 p.m.
- II. Invocation was given by Councilmember McGowen.
- III. Pledge of Allegiance was led by Councilmember Martin.
- IV. **CITIZENS COMMENTS** – No comments were made.
- V. **UPDATE ON MUNICIPAL BUSINESS**
Staff reports and updates from department directors or designees:

City Secretary – Karen Fuller

- New framed pictures and two clocks were added to the council chambers.
- Public works crews erected a message board that Karen had ordered. The message board will hold several postings at a time. It looks more organized and easier to read rather than posting on the front windows.
- Officer Mansell and public works assisted Karen with cleaning out the flower beds, planting new plants and adding new mulch. Karen thanked all who assisted.

Public Works – Casey Odom, Director of Public Works

- Public works has hired two new employees with experience.
- Crews have been out patching potholes all over town.
- They were seeking several bids for concrete work around town.

Development – Casey Odom, Director of Community Srvc. and Development

- He met with the planning and zoning commission to get a final plat and two replats approved.
- There has been a lot of development talk, but no action taken.

Police Department

- Several agencies had contacted the police department wanting to use the gun range for training.
- Officer Mack had been promoted to detective.
- The department was going to host a Taser instructor training at the end of June. Detective Mack and Officer Mansell will be the department instructors.
- Chief Henley advised two police cars had camera issues and another unit needed a computer screen and stand. He advised he was looking at delaying the purchase of a new patrol unit that was budgeted in order to outfit the current units.

City Manager

- Cyber training for all employees and elected officials has been completed.
- Sales tax revenue is up.
- Rowlett's made their 380 agreement goal.
- The animal control building needed to be updated. Public works will help Officer Dill with repairs.
- Code compliance is trying to stay on top of high grass, junk vehicles, and other code issues.
- Sgt. Arthur is going to start building a carport for the police cars. After completion he will start on a lean-to to house public works equipment.
- Ken Coignet updated our comprehensive maps.
- The old music store will be office space for UFP.
- Someone has shown interest in the Type A EDC property in the 300 block of Criner Street.

VI. NEW BUSINESS

- 1. Discuss and take possible action on Resolution 2020-0604, Authorizing signatories for TxCDBG TCF Project #7219042 (Lanson Metals).** Councilmember Clayton made a motion to approve Resolution 2020-0604, authorizing signatories for TxCDGB TCF Project #7219042. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 2. Discuss and take possible action on Resolution 2020-0604A, Authorizing signatories for TxCDBG DRP Project #7219172 (Parking Improvements).** Councilmember McGowen made a motion to approve Resolution 2020-0604A, authorizing signatories for TxCDBG DRP Project #7219172 (Parking Improvements). Councilmember Johnson seconded the motion. Motion carried – all ayes.

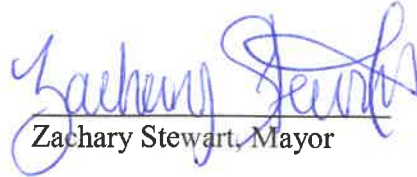
3. **Discuss and take possible action on Resolution 2020-0604B, Adopting civil rights policies for TxCDBG Projects #7219042 (Lanson Metals) and #7219172 (Parking Improvements).** Mayor Pro-Tem York made a motion to approve Resolution 2020-0604B, Adopting civil rights policies for TxCDBG Projects #7219042 (Lanson Metals) and #7219172 (Parking Improvements). Councilmember Clayton seconded the motion. Motion carried – all ayes.
4. **Discuss and take possible action on Ordinance 2020-0604C, Alley Closure for 507 E. College Street.** Councilmember McGowen made a motion to approve Ordinance 2020-0604C, Alley closure for 507 E. College Street. Councilmember Johnson seconded the motion. Motion carried – all ayes.
5. **Discuss and take possible action on approving final replat of Lot 8, Block 51, Original Town Grandview, as requested by owner Jorge and Clara Duran.** Councilmember Johnson made a motion to approve the final replat of Lot 8, Block 51, Original Town Grandview, as requested by owner Jorge and Clara Duran. Councilmember McGowen seconded the motion. Motion carried – all ayes.
6. **Discuss and take possible action on a variance to the minimum lot depth requirements for Lots 1 and 2, Block 47, Official Map of Grandview as requested by Marxman Custom Homes.** Councilmember Clayton made a motion to approve a variance to the minimum lot depth requirements for Lots 1 and 2, Block 47, Official Map of Grandview as requested by Marxman Custom Homes. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.
7. **Discuss and take possible action on approving final replat of Lots 1 and 2, Block 47, Official Map of Grandview, into Lots 1R and 2R, Block 47, Marxman Custom Homes, Inc. as requested by Marxman Custom Homes.** Councilmember McGowen made a motion to approve the final replat of Lots 1 and 2, Block 47, Official Map of Grandview, into Lots 1R and 2R, Block 47, Marxman Custom Homes, Inc. as requested by Marxman Custom Homes. Councilmember Martin seconded the motion. Motion carried – all ayes.
8. **Discuss and take possible action on approving final plat of Lot 1, Block 1, Lanson Metals LLC as requested by owner Lanson Metals LLC.** Councilmember McGowen made a motion to approve the final plat of Lot 1, Block 1, Lanson Metals LLC as requested by owner Lanson Metals LLC. Mayor Pro--Tem York seconded the motion. Motion carried – all ayes.
9. **Administer Statement of Officer and Oath of Office to the candidates declared elected.** City Secretary Karen Fuller administered the statement and oath to John Clayton, Council Member Place 1, Howard Ray Johnson, Council Member Place 3, and Meghan York, Council Member Place 5.
10. **Discuss and take possible action on appointing a Mayor Pro-Tem for a one year term.** Mayor Stewart recommended to the council for Meghan York to serve as Mayor Pro-Tem for a one year term. Councilmember Johnson made a motion to appoint Meghan York as the Mayor Pro-Tem for a one year term. Councilmember McGowen seconded the motion. Motion carried – all ayes.
11. **Administer Statement of Officer and Oath of Office to Mayor Pro-Tem York.** City Secretary Karen Fuller administered the statement and oath to Meghan York to serve as the Mayor Pro-Tem.

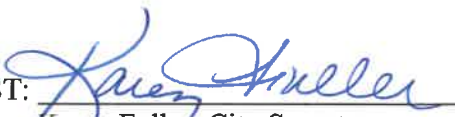
- 12. Discuss and take possible action on reappointing the following Planning and Zoning Commission members to the Planning and Zoning Commission for a two year term, ending June 30, 2022: Place 4, Bryan Anderson and Place 6, Les Carney.** Councilmember McGowen made a motion to approve reappointing the following Planning and Zoning Commission members to the Planning and Zoning Commission for a two year term, ending June 30, 2022: Place 4, Bryan Anderson and Place 6, Les Carney. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 13. Discuss and take possible action on reappointing the following Type A EDC members to the Type A EDC board for a two year term, ending June 30, 2022: Place 2, Stewart Bogard; Place 4, Bryan Wallen and Place 6, Rob Wallace.** Mayor Pro-Tem York made a motion to approve reappointing the following Type A EDC members to the Type A EDC board for a two year term, ending June 30, 2022: Place 2, Stewart Bogard; Place 4, Bryan Wallen and Place 6, Rob Wallace. Councilmember Martin seconded the motion. Motion carried – all ayes.
- 14. Discuss and take possible action on reappointing the following Type B EDC members to the Type B EDC board for a two year term, ending June 30, 2022: Place 2, Wayne Polson; Place 4, Kathrine Stewart and Place 6, Daphne Young.** Mayor Pro-Tem York made a motion to approve reappointing the following Type B EDC members to the Type B EDC board for a two year term, ending June 30, 2022: Place 2, Wayne Polson; Place 4, Kathrine Stewart and Place 6, Daphne Young. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 15. Discuss and take possible action on Ordinance 2020-0604D, Reappointment of Toni Driver as Municipal Judge and Terri Wilson as the Alternate Municipal Judge for a two year term.** Councilmember McGowen made a motion to approve Ordinance 2020-0604D, reappointment of Toni Driver as Municipal Judge and Terri Wilson as the alternate Municipal Judge for a two year term. Councilmember Martin seconded the motion. Motion carried – all ayes.
- 16. Discuss the 2020-2021 Fiscal Year Budget.** Discussion item only. No action taken.
- 17. Discuss and take possible action on using street maintenance funds to repair sidewalks.** Mayor Pro-Tem York made a motion to approve \$10,000.00 dollars of street maintenance funds per budget year to fund sidewalk repairs. Councilmember McGowen seconded the motion. Motion carried – all ayes.
- 18. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551-071.** No executive session was necessary.
- 19. 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.
- 20. Consider approval of the minutes for the March 5, 2020, Regular City Council Meeting.** Mayor Pro-Tem York made a motion to approve the minutes for the March 5, 2020, Regular City Council Meeting. Councilmember Johnson seconded the motion. Motion carried – all ayes.

21. Discuss and take possible action on accounts payable for March 6, 2020 to June 4, 2020. Mayor Pro-Tem York made a motion to approve accounts payable for March 6, 2020 to June 4, 2020. Councilmember Clayton seconded the motion. Motion carried – all ayes.

VII. COUNCIL MEMBER AND STAFF COMMENTS. No comments were made.

VIII. ADJOURN MEETING – Councilmember Johnson made a motion to adjourn the meeting at 8:40 p.m. Councilmember Clayton seconded the motion. Motion carried – all ayes.


Zachary Stewart, Mayor

ATTEST: 
Karen Fuller, City Secretary