



Special Called City Council Meeting
August 18, 2022

The Grandview City Council met in a special session on Thursday, August 18, 2022, at 6:00 p.m. at City Hall.

PRESENT:

William Houston, Mayor
Justin Medenwaldt, Place 1
Kay Hardin, Place 2
Tim Goltz, Place 3
Vacant, Place 4
Mary Welch, Place 5

Administration and Staff:

Mark Watson, Interim City Manager
Shannon Pruitt, City Secretary
Don Moore, Interim Finance Director
Paul Trew, Public Works Director

- I. Meeting was called to order by Mayor Houston at 6:00 p.m.
- II. Invocation was given by Mayor Houston.
- III. Pledge of Allegiance was led by Councilmember Medenwaldt.
- IV. **PUBLIC COMMENTS**

Meghan York expressed her concern over the city's water well being inoperable and the city allowing The City of Itasca to receive water from the city. Her second comment was over a comment made by the Mayor on social media in regards to an issue involving Grandview ISD.

Bill Bicker, Amanda Murphy and Jessica Sather expressed their concerns over the proposed truck stop to be built off I-35 and CR 201A. Packets were provided by Mr. Bicker to Council and the Mayor. They asked the City Council to take their health and safety concerns seriously and not allow a truck stop at the location.

Mayor Houston addressed Meghan York's comment regarding his social media post discussing the lack of lockers at Grandview ISD.

V. NEW BUSINESS

1. **Consider and take action on Ordinance No. 2022-0324A, Snow Cone Definition and Use.** Councilmember Welch made a motion to strike Ordinance No. 2022-0324A, Snow Cone Definition and Use. Councilmember Medenwaldt seconded the motion. Motion carried- all ayes
2. **Consider and take action on approval of Mayor Pro-Tem for remaining term.** Mayor Houston nominated Councilmember Goltz as Mayor Pro-Tem for remaining term. Councilmember Welch made a motion to accept Councilmember Goltz as Mayor Pro-Tem. Councilmember Hardin seconded the motion. Motion carried- all ayes.
3. **Consider and take action on approval of a contract with Halff Associates for an engineering study on the water and sewer upgrades to prevent failure of the systems and to provide for the increase demand of new connections and to give City Manager authorization to sign said contract.** Councilmember Welch made a motion to table the contract with Halff Associates for an engineering study on the water and sewer upgrades to prevent failure of the systems and to provide for the increase demand of new connections and to give City Manager authorization to sign said contract. After visiting with the current Engineering Firm, Councilmember Welch stated the city will stay with the current Engineering Firm. Councilmember Goltz seconded the motion. Motion carried- all ayes.
4. **Consider and take action regarding approval of Ordinance approving the purchase of sewer aeration upgrade and corresponding 2021-2022 budget amendment.** Don Moore, Interim Finance Director, asked Council to strike the item.
5. **Consider and take action regarding approval of purchase of vacuum trailer for Public Works Department.** Councilmember Welch made a motion to approve the purchase of vacuum trailer for Public Works Department. Councilmember Hardin seconded the motion. Motion carried- all ayes.
6. **Consider and take action on Investment Committee appointment, due to Councilmember York's no longer being on City Council.** Councilmember Welch made a motion to strike taking action on Investment Committee appointment, due to Councilmember York's no longer being on City Council. Councilmember Welch would like more research done.
7. **Consider and take action on removing Ray Johnson and Lori Martin as signatories on all city financial accounts.** Councilmember Welch made a motion take action on removing Ray Johnson and Lori Martin as signatories on all city financial accounts. Councilmember Hardin seconded the motion. Motion carried- all ayes.
8. **Consider and take action on a Resolution designating authorized signers on bank account.** Councilmember Welch made a motion to take action on a Resolution designating authorized signers on bank account. Resolution NO. 2022-818A shows the following persons as signatories with Grandview Bank: Mayor William Houston, Interim City Manager Mark Watson, City Secretary Shannon Pruitt, Chief of Police Troy Arthur. Don Moore, Interim Finance Director, only as online transfer depository. Councilmember Goltz seconded the motion. Motion carried- all ayes.
9. **Consider and take action regarding City Secretary reporting directly to City Council.** Councilmember Welch made a motion to take action regarding City Secretary reporting directly to City Council. Councilmember Goltz seconded the motion. Motion carried- all ayes.
10. **Consider and take action regarding only elected officials having seats at the dias.** Councilmember Hardin made a motion that only elected officials having seats at the dias. Councilmember Medenwaldt seconded the motion. Motion carried- all ayes.

11. **Consider and take action regarding conflict waiver for Interlocal Agreement between Johnson County local governments for a Cooperative Purchasing Agreement and the creation of a software consortium including Cleburne Fire and Police Departments, Alvarado Police Department, and Grandview Police Department.** Councilmember Goltz made a motion to table the item. Councilmember Goltz requested Chief of Police, Troy Arthur, complete further investigation on the item.
12. **Consider and take action on the agreement with Silver Linings Technology regarding the Consulting Master Services Agreement for technology.** Interim City Manager, Mark Watson, asked Brad Vornholt with Silver Linings Technologies to speak and answer questions council may have. Don Moore, Interim Finance Director, discussed funds coming out of Court Funds for security for the building and the Council Chambers. Councilmember Welch made a motion to move forward on the agreement with Silver Linings Technology regarding the Consulting Master Services Agreement for technology for work order 1-4. Councilmember Hardin seconded the motion. Motion carried- all ayes.
13. **Consider and take action on City of Grandview citizens being allowed to set up booths on City Hall property for Antique Alley at no cost to the citizens.** Nita Redmon discussed when she had Antique Alley in the past at City Hall when the property belonged to Windstream. She proposed the city allow any resident of the City of Grandview to set up free of charge provided the resident provide a copy of the water bill. Nita asked for an officer to take the water bill and identification. Councilmember Welch made a motion to table item and add perimeters to the item. Councilmember Welch asked to revisit at a later time to research.
14. **Consider and take action on an Amendment to Interlocal Agreement between the County of Johnson and the City of Grandview regarding jurisdiction of plat approval in the city's ETJ.** Councilmember Welch made a motion to accept the Amendment to Interlocal Agreement between the County of Johnson and the City of Grandview regarding jurisdiction of plat approval in the city's ETJ. Councilmember Hardin seconded the motion. Motion carried- all ayes.
15. **Consider and take action on Todd Jackson hosting a food drive at City Hall.** Councilmember Welch made a motion to table the item.
16. **Consider and take action on a Farmers Market to be held at City Hall once a month.** Councilmember Welch made a motion to table the item.
17. **Consider and take action on street closure of First St. from W. Main St. to E. Criner St. for Antique Alley from September 16, 2022, through September 18, 2022.** Councilmember Goltz made a motion to approve the street closure of First St. from W. Main St. to W. Criner St. for Antique Alley from September 16, 2022, through September 18, 2022. Councilmember Hardin seconded the motion. Motion carried- all ayes.
18. **Consider and take action on street closure starting at the corner of E. Criner St./2nd St. to the alley at 2nd St. for Antique Alley from September 16, 2022, through September 18, 2022.** Councilmember Welch made a motion to approve the street closure starting at the corner of W. Criner St./2nd St. to the alley at 2nd St. for Antique Alley from September 16, 2022, through September 18, 2022. Councilmember Medenwaldt seconded the motion. Motion carried- all ayes.

VI. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Mayor Houston commended the teachers & staff at Grandview ISD for their accomplishments.

VII. EXECTUIVE SESSION Executive session: Pursuant to the Open Meeting Act, Chapter 551, Texas Government Code, Sec. 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 at ___ p.m. 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:

1. The City Council adjourned into executive session at 7:35 p.m. 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.
 - a. Personnel Matters (Section 551.074)
to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Finance Director
2. The City Council reconvened into regular session at 8:05 p.m. pursuant to the provisions of Chapter 551 of the Government Code to take any action necessary as a result of the Executive Session: Finance Director
No action taken

VIII. ADJOURN MEETING - Councilmember Welch made a motion to adjourn the meeting at 8:06 p.m. Councilmember Medenwaldt seconded the motion. Motion carried – all ayes.

CITY OF GRANDVIEW, TEXAS:


William Houston, Mayor

ATTEST:


Shannon Pruitt, City Secretary