



Regular City Council Meeting
September 3, 2020

The City Council met for regular session on Thursday, September 3, 2020 at 6:30 p.m. at City Hall.

PRESENT

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

- 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 Clayton.
- IV. **CITIZENS COMMENTS** – No comments were made.
- V. **UPDATE ON MUNICIPAL BUSINESS**

Director of Community Services and Development Casey Odom advised water and wastewater operations were operating well. They were going to purchase a dewatering tank to help the wastewater plant be more efficient. They had a maintenance worker opening and had a lot of interest in the position. They were looking to fill the opening quickly. Mr. Odom also advised the Lanson Metals project was moving forward and Robbie Mayes' downtown project was looking good. He advised the building was going to be used as office space for Universal Forest Products.

City Manager David Henley gave the monthly police department report and advised the police department was operating smoothly. He advised the city was in very good financial health and sales tax revenue was at an all-time high. He went over the financial highlights and gave the fund balances of the different funds. He advised we were waiting on final approval on a \$500,000 CDBG grant to help fund new lift stations and a SCADA system. Mr. Henley discussed some of the city's planning accomplishments including a comprehensive plan, capital improvements

plan, water and sewer rate study and impact fee study. Mr. Henley also advised the annual budget and tax rate would be approved on September 17, 2020 and the city was going to keep the tax rate the same as last year at 0.771282.

VI. NEW BUSINESS

- 1. Mayor to announce the date, time and place of the public hearing on the proposed FY 2020-2021 Annual Budget.** Mayor Stewart announced: The City of Grandview will conduct a public hearing in a special called meeting on Thursday, September 17, 2020 at 6:30 p.m. at City Hall Council Chambers located at 1100 McDuff Avenue, Grandview, Texas 76050, in accordance with State Law Local Government Code, Chapter 102.0065, to hear comments from the public regarding the proposed 2020-2021 Fiscal Year budget.
- 2. Mayor to announce the date, time, and place of the public hearing on the FY 2020-2021 Type A and Type B Economic Development Corporation's Budgets.** Mayor Stewart announced: The City of Grandview will conduct a public hearing in a special called meeting on Thursday, September 17, 2020 at 6:30 p.m. at City Hall Council Chambers located at 1100 McDuff Avenue, Grandview, Texas 76050, in accordance with State Law, to hear comments from the public regarding the Type A and Type B Economic Development Corporation's proposed 2020-2021 fiscal year budgets.
- 3. Discuss and take possible action on approval of Ordinance 2020-0903 Budget Adjustments for Fiscal Year 2019-2020.** Councilmember Clayton made a motion to approve Ordinance 2020-00903 Budget Amendments for Fiscal Year 2019-2020 as presented. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.
- 4. Discuss the plans and specifications for the downtown revitalization parking lot presented by Jacob & Martin, LLC.** City Manager David Henley showed the council the plans for the project and advised he was working with an adjacent property owner on an ingress agreement, before bringing the plans to the council for approval.
- 5. Discuss and take possible action on approval of Interlocal Cooperation Agreement with Johnson County for Dispatching Services for Budget Year 2020-2021.** Mayor Pro-Tem York made a motion to approve entering into the Interlocal Cooperation Agreement with Johnson County for Dispatching Services for Budget Year 2020-2021. Councilmember Johnson seconded the motion. Motion carried – all ayes.
- 6. Discuss and take possible action on approval of Interlocal Cooperation Agreement with Johnson County for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021.** Councilmember Johnson made a motion to approve entering into the Interlocal Cooperation Agreement with Johnson County for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021. Councilmember McGowen seconded the motion. Motion carried – all ayes.
- 7. Discuss and take possible action on approval of amendment to the Communications System Agreement with Johnson County, effective October 1, 2020.** Councilmember Johnson made a motion to approve the

amendment to the Communication Systems Agreement as presented. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.

8. **Discuss and take possible action on the casting of votes for the Election of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool, Places 1-4.** Mayor Pro-Tem York made a motion to vote for the following Board of Trustee members for the TMLIRP Board: Place 1, Robert T. Herrera, Place 2, John W. (Buzz) Fullen, Place 3, Jeffrey Snyder, Place 4, Robert S. Hauck. Councilmember Clayton seconded the motion. Motion carried – all ayes.
9. **Discuss and take possible action on giving City Secretary Karen Fuller, Finance Director Kelle Whitfill and City Manager David Henley authority to authorize wire transfers up to \$150,000.00 with the Grandview Bank and remove Mick Kimbrow from the wire transfer agreement.** Mayor Pro-Tem York made a motion to give City Secretary Karen Fuller, Finance Director Kelle Whitfill and City Manager David Henley authority to authorize wire transfers up to \$150,000.00 with the Grandview Bank and remove Mick Kimbrow from the wire transfer agreement. Councilmember Johnson seconded the motion. Motion carried – all ayes.
10. **Discuss and take possible action on entering into an ingress and egress easement and maintenance agreement with the property owner of Lot 3, Block 35, Ramsey Addition, Original Town of Grandview and give the city manager the authority to negotiate and execute the agreement.** Councilmember Clayton made a motion to enter into an ingress and egress easement and maintenance agreement with the property owner of Lot 3, Block 35, Ramsey Addition, Original Town of Grandview and give the city manager the authority to negotiate and execute the agreement. Councilmember Johnson seconded the motion. Motion carried – all ayes.
11. **Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551-071.** No executive session was necessary.
12. **The City Council reconvened 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.
13. **Consider approval of the minutes for the August 6, 2020 regular City Council Meeting.** Mayor Pro-Tem York made a motion to approve the minutes for the August 6, 2020 Regular City Council Meeting. Councilmember Johnson seconded the motion. Councilmember McGowen abstained. Motion carried – all ayes.
14. **Discuss and take possible action on accounts payable for September 3, 2020.** Councilmember Johnson made a motion to approve the accounts payable for September 3, 2020. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.

VII. ADJOURN MEETING – Councilmember Clayton made a motion to adjourn the meeting at 7:27 p.m. Councilmember Johnson seconded the motion. Motion carried – all ayes.


Zachary Stewart, Mayor

ATTEST 
Karen Fuller, City Secretary