



Special Called City Council Meeting  
September 17, 2020

The City Council met for a special called session on Thursday, September 17, 2020 at 6:30 p.m. at City Hall.

PRESENT

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

ABSENT

Councilmember Clayton Place 1  
Councilmember Martin Place 4

- I. Meeting was called to order by Mayor Stewart at 6:30 p.m.
- II. Invocation was given by Mayor Pro-Tem York.
- III. Pledge of Allegiance was led by Councilmember McGowen.
- IV. **PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**
  1. Mayor Stewart read and presented a proclamation to Grandview Bank in honor of their 130 year anniversary and support of the community.
- V. **PUBLIC COMMENTS** – No comments were made.
- VI. **NEW BUSINESS**
  1. **Conduct public hearing, discuss and take possible action on Ordinance 2020-0917, adopting and enacting the annual municipal budget for fiscal year beginning Oct 1, 2020 and ending September 30, 2021.** Mr. Henley gave a synopsis of the budget. The public hearing was opened at 6:36 p.m. There were no comments for or against. The public hearing was closed at 6:36 p.m. Councilmember Johnson made a motion to approve Ordinance 2019-0917, adopting and enacting the municipal budget for Fiscal Year 2020-2021. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.

2. **Conduct public hearing, discuss, and take possible action on the Type A EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.** Mr. Henley gave a synopsis of the Type A EDC budget. The public hearing was opened at 6:43 p.m. There were no comments for or against. The public hearing was closed at 6:44 p.m. Mayor Pro-Tem York made a motion to approve the Type A EDC budget as presented. Councilmember McGowen seconded the motion. Motion carried – all ayes.
3. **Conduct a public hearing, discuss and take possible action on the Type B EDC budget for fiscal year beginning October 1, 2020 and ending September 30, 2021.** Mr. Henley gave a synopsis of the Type B EDC budget. The public hearing was opened at 6:46 p.m. There were no comments for or against. The public hearing was closed at 6:46 p.m. Councilmember McGowen made a motion to approve the Type B EDC budget as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.
4. **Discuss and take possible action on Resolution 2020-0917B, ratifying the property tax revenue increase for the Fiscal Year 2021 Annual Budget as required by Section 102.007(c) of the Local Government Code.** Mayor Pro-Tem York made a motion to approve Resolution 2020-0917B, ratifying the property tax revenue increase as presented. Councilmember Johnson seconded the motion. Motion carried – all ayes.
5. **Discuss and take possible action on Ordinance 2020-0917C, adopting a tax rate of 0.771282 per \$100 valuation for Tax Year 2020, in accordance with Chapter 26 of the Texas Tax Code.** Mayor Pro-Tem York made a motion to approve Ordinance 2020-0917C, adopting the maintenance and operation tax rate of \$0.455768, the debt service rate of \$0.315514, for a total tax rate of \$0.771282 per \$100 valuation for Tax Year 2020. Councilmember McGowen seconded the motion. Motion carried – all ayes.
6. **Discuss and take possible action on a proposed development plat for a 5.149-acre tract located in the City's ETJ owned by Jennifer Campbell located to the northeast of Hughes Lane.** This item was removed from consideration by the city manager.
7. **Discuss possible townhome project on Lots 3RI and 3R2, BLK 33, Ramsey Addition, Original Town of Grandview.** This item was removed from consideration by the city manager.
8. **Discuss and take possible action on opening interest bearing accounts with Grandview Bank for Court Truancy & Prevention, Court Municipal Jury, Police State Seizures and Police Federal Seizures.** Councilmember McGowen made a motion to approve opening the listed interest bearing accounts as presented. Mayor Pro-Tem York seconded the motion. Motion carried – all ayes.
9. **Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551-071.** No executive session was necessary.
10. **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.
11. **Consider approval of the minutes for the September 3, 2020, Regular City Council Meeting.** Mayor Pro-Tem York made a motion to approve the

minutes for the September 3, 2020, Regular City Council Meeting. Councilmember Johnson seconded the motion. Motion carried – all ayes.

**12. Discuss and consider approval on paying the monthly bills for September 17, 2020.** This item was removed from consideration by the city manager.

**VII. ADJOURN MEETING** – Mayor Pro – Tem York made a motion to adjourn the meeting at 6:53 p.m. Councilmember Johnson seconded the motion. Motion carried – all ayes.

  
Zachary Stewart, Mayor

ATTEST:

  
Karen Fuller, City Secretary