



PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, AUGUST 15, 2019
6:30 PM
CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Zach Stewart, Mayor

Ray Johnson, Place #3

John Clayton, Place #1

Lori Martin, Place #4

Chuck McGowen, Place #2

Meghan York, Mayor Pro-Tem/Place #5

Administration and Staff:

David Henley, City Manager

Karen Fuller, City Secretary

Casey Odom, Public Works Director

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Each person will be allowed five minutes to comment on any particular subject. No more than two persons will be allowed to comment on any particular subject, one in favor and one against. All persons desiring to make comments under this section must sign a card prior to the council meeting identifying themselves and the topic they desire to address.

V. PUBLIC HEARING

1. Conduct public hearing on 2019 - 2020 proposed tax rate of 0.771282 per one hundred dollars of valuation. (First hearing)

VI. UPDATE ON MUNICIPAL BUSINESS

1. Mr. Henley will give an update on the following:
 - Street projects
 - EDC budgets and potential projects

VII. NEW BUSINESS

1. Discuss and take possible action on Resolution 2019-0815 authorizing the submission of the City's 2019 Texas Community Development Block Grant (TXCDBG) Texas Capital Fund (TCF) application to TDA and also designating the Mayor and City Manager as the authorized representatives.
2. Discuss and take possible action on Type B EDC Resolution 2019-0718, approving an economic development project that will provide \$15,000 to fund entry monument signage along the highways/roadways at the city limits coming into Grandview to advertise and promote new or expanded business in Grandview and give the city manager the authority to engage the sign company. (Second Reading)
3. Discuss and take possible action on Ordinance 2019-0815A temporary street closure for September 14, 2019 concert.
4. Discuss and take possible action on Resolution 2019-0815B declaring miscellaneous equipment to be surplus property and authorize the city manager to dispose of the property pursuant to State law and in a manner which is beneficial to the City of Grandview.
5. Discuss Grandview's current subdivision and zoning ordinances.
6. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183(f) of the Texas Government Code (Texas Disaster Act) concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item
- b. Pending or contemplated litigation – Zebra Plaza Project
- c. To seek advice from the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter – Zebra Plaza

Deliberation Regarding Real Property (Section 551.072);

- a. Vacant land on northwest side of town
7. Reconvene 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.
8. Consider approval of the minutes for the August 1, 2019, Regular City Council Meeting.
9. Discuss and consider approval on paying the monthly bills for August 15, 2019.

VIII. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS – Announcements from City Councilmembers and City Staff may be made 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 the posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

IX. ADJOURN MEETING

The City Council for the City of Grandview reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized

by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)
All items listed above are eligible for Council discussion and/or action.

Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance.

* A quorum of Type A EDC Board, Type B EDC Board, and the Planning and Zoning Commission may be present. No action will be taken by the above listed Boards.