



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 5, 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, Director of Community Services and Development

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 three minutes to comment on any particular subject. All persons desiring to make comments under this section must turn in a request to speak prior to the council meeting identifying themselves and the topic they desire to address.

V. UPDATE ON MUNICIPAL BUSINESS

Staff reports and updates from department directors or designees:

- City Secretary – Permit, utilities and court activities and city secretary operations
- Public Works – Water, sewer, drainage improvements and operations and status of special projects
- Development – Current development projects, training, form and process improvement
- Police Department – Hiring process, officer training, changes and improvements in operations
- City Manager – Audit process, status of grants, budget revenues and expenditures and budget adjustments.

VI. NEW BUSINESS

1. Discuss and take possible action on accepting the Planning and Zoning Commission's recommendation to approve a final plat of Lot 2R, Block 55, Ramsey Addition.
2. Discuss and take possible action on removing Susan Ray and Anthony Friesen from the Planning and Zoning Commission.
3. Discuss and take possible action on approval of Ordinance 2019-1205, Temporary Street Closure for the Grandview Christmas Parade and Event.
4. Public hearing and discuss and take possible action on Ordinance 2019-1205A, an ordinance amending the subdivision regulations of the city by amending Chapter 48, "Subdivisions" to add a new section 48-8 "Rough Proportionality," providing for rough proportionality determinations for all plat and development applications; providing procedures and appeals to the City Council and Court for those determinations; providing the ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause, providing a savings clause; providing for publication; and providing an effective date.
5. Discuss and take possible action on Resolution 2019-1107A, a resolution of the City Council of the City of Grandview, Texas, approving downtown parking and city park improvement economic development projects of the Grandview Type B Economic Development Corporation; and providing an effective date. (Second and Final Reading)
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

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 November 7, 2019, Regular City Council Meeting.
9. Consider approval of the minutes for the November 18, 2019, Special Called City Council Meeting.
10. Discuss and take possible action on accounts payable for December 5, 2019.

VII. 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.

VIII. 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.