



REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY, MAY 17, 2018
6:30 PM
CITY HALL COUNCIL CHAMBERS
304 EAST CRINER STREET

I. ROLL CALL AND CALL TO ORDER BY MAYOR

City Council:

Chuck McGowen, Mayor
John Clayton, Place #1
Bart Clark, Mayor Pro Tem

Ray Johnson, Place #3
Meghan York, Place #5
Roy Tackett, Place #4

Administration:

David Henley, City Administrator/Police Chief
Mick Kimbrow, Assistant City Administrator
Karen Fuller, City Secretary

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. UPDATE ON MUNICIPAL BUSINESS

1. Chief Henley will give an update on the following:
 - City Hall Complex
 - Upcoming workshop
2. ACA Mick Kimbrow will give an update on the following:
 - Street repairs and upcoming street projects
 - Voluntary annexation talks

VI. NEW BUSINESS

1. Discuss and take action on recommendation from the Planning and Zoning Commission for the Final Plat Lots 2-20, Block 1 and Lots 3-15, Block 2 for Grandview Acres of the 93.784 Acres in the Sally Davis Survey, Abstract 204 and the Charles Manor Survey, Abstract 579 as requested by TCOOP Investments.
2. Discuss and take possible action on charging a convenience fee for the use of credit cards in person and for online payments.
3. 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. Property located at 310 East Criner Street, negotiation of new lease with current tenant or sale of property.
- b. Any posted agenda item.

Deliberations regarding Real Property (Section 551.072);

- a. Lease, exchange, and value of property located at 310 East Criner Street, including possible negotiation of new lease with current tenant and value of property.

Deliberations regarding Economic Development (Section 551.087);

- a. Negotiation of new lease with current tenant regarding 310 East Criner Street.

4. 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.
5. Consider approval of minutes for the May 3, 2018, Regular City Council Meeting.
6. Consider approval of minutes for the May 10, 2018, Special Called City Council Meeting.
7. Discuss and consider approval on paying the monthly bills for May 17, 2018.

VII. COUNCIL MEMBER AND STAFF COMMENTS – 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 Board, Type B Board, and the Firefly Stage Board may be present. No action will be taken by the above listed Boards.