



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

July 18, 2017
6:00 p.m.

CALL TO ORDER

INVOCATION

Jim Blunk, The Gideon International, Granbury Camp

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Consider approving City Council meeting minutes: July 5, 2017, Regular Meeting.
2. Consider adopting Resolution 17-13 ordering a general election for the City of Granbury to be held on November 7, 2017, for the purpose of electing Councilpersons Place 4 and Place 6, and authorizing a contract with the Hood County Elections Administrator to furnish election services, equipment, personnel, early voting dates, and all other related matters.
3. Consider awarding Bid # 6523-8 to Lone Wolf Construction, LLC based on their bid amount of \$237,034.50 for the Base Bid and \$24,684.90 for the Alternative Bid. The base bid price is for the reconstruction of Misty Meadows Drive and the Alternative Bid is for the reconstruction of South Olson Court.
4. Consider approving a contract amendment to the Texas Commission on Environment Quality (TCEQ) Rider 7 Air Quality Planning Grant Program to extend the expiration date from December 31, 2017, to August 31, 2018, to allow additional time to exhaust current available funding for the program.
5. Consider approving Engineering Services Work Order No. 009 with Enprotec/Hibbs & Todd, Inc. for Water and Wastewater Capital Improvements Plan (CIP) and Impact Fee Study.
6. Consider approving an Interlocal Animal Control Services Agreement between Hood County and the City of Granbury.

7. Consider approving a Memorandum of Understanding between Hood County and the City of Granbury regarding dissemination of public information on behalf of either party.

DELIBERATION AGENDA

8. **Public hearing** and consider adopting Ordinance 17-39 approving a request of Barry & Patty Smith to Rezone a .407-acre tract of the Robert Merritt Survey, Abstract # 355, and the William McCreary Survey, Abstract # 385 from Interim Holding (IH) to Light Commercial (LC). The property is located south of E. Hwy. 377 and west of Nichols Ct.
9. **Public hearing** and consider approving a request of Barry & Patty Smith to Preliminary Plat a 15.224-acre tract of the Robert Merritt Survey, Abstract # 355 and the Williams McCreary Survey, Abstract # 385 as Lots 1-2, Block 1 of the 377 Retail Addition. The property is located south of E. Hwy. 377 and west of Nichols Ct.
10. **Public hearing** and consider adopting Ordinance 17-40 approving a request of Shawnee Moser for a Specific Use Permit to allow for a Produce Stand in a Heavy Commercial [HC] zoning district. The property is addressed as 4224 E Hwy 377.
11. **Public hearing** and consider approving a request of Joseph & Pamela Elliott to Replat Lots 166 & 167 Catalina Bay II, Phase 2-B-4 as Lot 166-R, Catalina Bay II, Phase 2-B-4. The property is addressed as 1510 & 1512 Pebble Bay Court.
12. **Public hearing** and consider adopting Ordinance 17-41 approving a request of the City of Granbury to amend Ordinance # 01-819 as amended, the City of Granbury Zoning Ordinance, to add a new land use classifications for "Foster Family Homes", "Foster Group Homes", and "General Residential Operations" in select zoning districts. To accommodate this new land use classification, amendments are proposed to Article 4.1.A. – Uses Permitted by District, Section 11.2.D – Parking Table, and Article 12.3.A – Land Use Definitions.
13. **Public hearing** and consider adopting Ordinance 17-42 approving a request of the City of Granbury to amend Ordinance # 01-819, the City of Granbury Zoning Ordinance, Section 4.1.A. – "Uses Permitted by District", Section 11.2.D – "Parking Table", and Section 12.3.A – "Land Use Definitions" to add new land use classifications and supplemental standards for "Assisted Living" in select zoning districts.

CITY MANAGER INFORMATION AND OPERATIONS REPORT

1. Update on the Downtown Streetscape and Pedestrian Improvement Project
2. Update on the Water Treatment Plant project
3. Update on the Waterline Distribution project
4. Update on tall grass and code enforcement issues
5. Progress report on park expansion opportunity with Granbury ISD
6. Update on storm damage

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into executive session to deliberate regarding the following matter:

- Sec. 551.072. Deliberation Regarding Real Property
- Sec. 551.087. Deliberation Regarding Economic Development Negotiations
- Sec. 551.074. Personnel Matters – Municipal Judge and City Secretary annual evaluation
- Sec. 551.074. Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in executive session.

ADJOURNMENT

Notice posted on the 14th day of July, 2017, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas by 5:00 p.m.



Carla Walker, City Secretary

The Granbury City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Carla Walker, City Secretary, at 817-573-1114 ext. 1611 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.