



Amended Agenda

Granbury City Council
Workshop and Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

August 15, 2017

CITY COUNCIL WORKSHOP – 2:00 PM

CALL TO ORDER

WORKSHOP AGENDA

1. Provide any direction necessary based on the discussion regarding governance, open meetings, ethics, processes, procedures and official misconduct and removal from office.

ADJOURNMENT

CITY COUNCIL REGULAR MEETING – 6:00 PM

CALL TO ORDER

INVOCATION

Reverend Bill Miller, Make a Way Ministries

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PROCLAMATION AND PRESENTATION

- Proclaim September as "Hunger Action Month"
- Presentation thanking the Memorial Lane Committee Members

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: August 1, 2017, Regular Meeting.
2. Consider approving an Interlocal Purchasing Agreement between the City of Granbury and the City of Southlake, Texas.

3. Consider approving Ordinance 17-50 amending the budget for the General Fund, Utility Fund, and the Tourism Fund for Fiscal Year 2016-2017.
4. Consider adopting Ordinance 17-51 increasing the Public Television Channel Advisory Board membership and clarifying Board member roles and responsibilities.

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 – City Attorney
- **Sec. 551.071. Consultation with Attorney – threatened or pending litigation**

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 11th day of August, 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.