



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

September 19, 2017
6:00 p.m.

CALL TO ORDER

INVOCATION

Pastor Jason Turbeville, South Side Baptist Church

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATIONS

- Presentation by Shelly Young, Alzheimer's Association Program Manager, giving an overview of Alzheimer's Association services in Hood County
- Acknowledge the gift of \$2,627.80 for the purchase and installation of barres and mirrors at the Opera House from the Opera Guild to the Granbury Theater Association

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: September 5, 2017, Regular Meeting.
2. Consider holding the first regular City Council meeting in October on Monday, October 2, 2017, at 6:00 p.m. in City Hall.
3. Consider adopting Ordinance 17-60 amending the City of Granbury Personnel Manual.
4. Consider adopting Ordinance 17-61 amending the budget for the General Fund, Utility Fund, Airport Fund and the Tourism Fund for Fiscal Year 2016-2017.
5. Consider approving the purchase of two (2) 2018 Chevrolet Tahoe Police Pursuit Vehicles from Caldwell Country out of Caldwell, Texas, in the amount of \$63,576.
6. Consider approving a proposal from Insituform Technologies, LLC for a 2018 Sewer Rehab CIPP & Pipe Burst project in the amount of \$310,270.00 utilizing the Texas Statewide Cooperative Purchasing Contract #462-14 to continue pipe bursting the area of Deputy Larry Miller Dr., Stone St. and N Cherry Ln.

7. Consider approving the Emergency Water Interconnect Agreement between Acton Municipal District (AMUD) and the City of Granbury.
8. Consider adopting Ordinance 17-62 amending the Policy for the Installation of Public and Private Infrastructure, also known as the Public Improvement Policy or "PIP".
9. Consider approving the Visit Granbury, Inc. fiscal year 2017-2018 budget.

DELIBERATION AGENDA

10. Receive presentation by George Morgan and Sneed, P.C. on the review and evaluation of the City of Granbury's existing payroll policies, procedures and internal control; and approve the recommended changes to payroll policies and procedures.
11. **Public hearing** and consider approving a request of Frank Lowd for the construction of a single-family water well located at 1900 Gene Ct.

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. 551.071. Consultation with Attorney – Threatened or Pending Litigation: Deemer v. City of Granbury; City of McAllen v. State of Texas
- Sec. 551.074. Personnel Matters – Municipal Judge annual review
- Sec. 551.087. Deliberation Regarding Economic Development Negotiations

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 15th day of September, 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.