



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

November 6, 2018
6:00 p.m.

CALL TO ORDER

INVOCATION

Ben Huebner Pastor of Outreach, Acton United Methodist Church

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATIONS AND PROCLAMATION

- Introduce Honorary City Councilmember Remi Chastain –Brawner Intermediate School, Granbury ISD
- Present a Certificate of Recognition to Ridge Roberts, World Champion Fiddler
- Proclaim November 2018 as National Home Care and Hospice Month

CITIZEN PARTICIPATION

The City Council provides an opportunity for citizens to present concerns or address issues that are not matters of consideration listed on the posted meeting agenda during the "Citizen Participation" period at one City Council meeting per month, subject to the following rules:

A person wishing to address the City Council must first register with the City Secretary and provide the following information: name, residence address, daytime telephone number, and the subject matter to be presented;

- *Only one person may approach the microphone at any one time, and only the person at the microphone, upon recognition by the presiding officer, will be allowed to speak for no more than three (3) minutes unless otherwise directed by the presiding officer;*
- *Speakers must address their comments to the presiding officer rather than individual City Council members or staff; and*
- *Speakers may file copies of their remarks or supporting information with the City Secretary who will make the information available to the City Council and City Manager if requested.*

The Council will be allowed to receive input or information for a future agenda item but will not be allowed to enter into any discussions. The Council shall allot a maximum of thirty (30) minutes for "Citizen Participation" during the designated Council Meeting.

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: October 9, 2018 regular meeting, October 16, 2018 joint meeting, and October 16, 2018 regular meeting.
2. Consider adopting Ordinance No. 18-73, pursuant to a request of the Texas Department of Transportation (TxDOT) to modify the posted speed limit on FM 167 North (Temple Hall Highway) to 45 mph.
3. Consider approving the purchase of Pierce Aerial Tower Truck and Pierce Pumper Truck from Siddons-Martin Emergency Group in the amount of \$2,160,544.
4. Consider adopting Ordinance No. 18-74 amending the operating budgets for the General, Utility, Airport and Tourism Funds for Fiscal Year 2017-2018.
5. Consider approving an Interlocal Animal Control Support Agreement between Hood County and the City of Granbury.
6. Consider adopting Resolution No. 18-28 consenting to the Third Amendment to the Declaration of Covenants, Conditions and Restrictions for The Island on Lake Granbury.

DELIBERATION AGENDA

7. **Public hearing** and consider:
 - a) Executing a Facilities Improvement Agreement (FIA 18-12), by and between the City of Granbury, Acton Municipal Utility District (AMUD) and Ranches at DeCordova, L.P., (Developer), for the construction of approximately 2,188 l.f. of AMUD waterline, 1994 l.f. of low pressure AMUD sanitary sewer line, 2,397 l.f. of private street improvements, and 295 l.f. of private storm drainage. The approximate cost of the construction is \$682,083.65. The Developer has chosen a payment and performance bond which covers 120% of the cost (\$818,500.38), and;
 - b) Approving a request of Hope Builders & Development, LLC to Final Plat Lots 2-4, Block 7; Lots 13-19, Block 8; Lots 6-11, Block 9; and Lots 8-18, Block 10, De Cordova Ranch Phase 5A, being 18.239 acres situated in the J.A. Shipley Survey, Abstract #550, and located east of the intersection of Davis Rd and DeCordova Ranch Rd.
8. **Public hearing** and consider:
 - a) Executing a Facilities Improvement Agreement (FIA 18-13), by and between the City of Granbury, Acton Municipal Utility District (AMUD) and McGonagill, (Developer), for the construction of approximately 148 l.f. of AMUD waterline, 162 l.f. of AMUD sanitary sewer line, 315 l.f. of storm drainage and 551 sq.ft. of sidewalks. The

approximate cost of the construction is \$54,185.50. The Developer has chosen a check deposit which covers 100% of the cost, and;

- b) Approving a request of John McGonagill to Final Plat a 0.6889 acre tract of the Robert Merritt Survey, Abstract # 335 as Lot 4, Block 1 of the Rollins Addition. The property is located on James Rd., north of Acton Hwy.
9. **Public hearing** and consider approving a request of Brazos Electric Company to Development Plat a 5.001 acre tract of the Jose Ma Ybarbo Survey, Abstract # 740 and the Milam County School Land Survey, Upper League, Abstract # 348. The property is located on W. Hwy 377, approximately 1,500 feet east of Coke Ct.
10. **Public hearing** and consider adopting Ordinance No. 18-75 approving a request of Grady Wright to rezone a 0.169 acre portion of Lot 4, Block 85, Barton Addition from Single Family Residential, 12,000 (R-12) to Single Family Residential, 7,000 (R-7). The property is addressed as 236 Cogdell St.
11. **Public hearing** and consider approving a request of Grady Wright to replat a portion of Block 85 of the Barton Addition as Lots 4-R and 5-R, Block 85 of the Barton Addition. The property is located on Cogdell St., between Thorp Springs Rd. and Menefee St.
12. **Public hearing** and consider approving a request of Carmen Commercial to preliminary plat a 4.445 acre tract of the Robert Merritt Survey, Abstract # 355 as Lots 1-2, Block 1 of the Carmen Commercial Addition. The property is located South of E. Hwy. 377 and west of Nichols Ct.
13. **Public hearing** and consider adopting Ordinance No. 18-76 approving a request of Alicyn Miller with Coven Crafted Ink to renew a Specific Use Permit to allow the operation of a tattoo parlor/body piercing studio in a Light Commercial District. The property is located at 1368 E. Hwy 377.
14. **Public hearing** and consider adopting Ordinance No. 18-77 approving a request of the City of Granbury to amend Ordinance No. 09-360, as amended by Ordinance No. 18-51, Section 3.10.E to clarify and add requirements pertaining to storm drainage facilities.

EXECUTIVE SESSION

Discussion of matters permitted by the following sections of the Texas Government Code, Chapter 551:

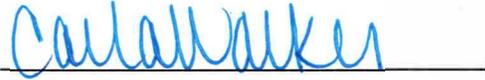
- Sec. 551.074. Personnel Matters – Municipal Judge
- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- Sec. 551.072. Deliberation Regarding Real Property

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 2nd day of November 2018, on the City Hall bulletin board at 116 West Bridge Street, Granbury, Texas and the City website (www.granbury.org) 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.