



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

July 16, 2019
6:00 p.m.

CALL TO ORDER

INVOCATION

Kevin Spencer, Campus Pastor at CenterPoint Church Granbury

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATION

Recognize Preserve Granbury's recent contributions to the City of Granbury

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 2, 2019 Regular Meeting.
2. Consider adopting Resolution No. 19-17 authorizing the City Manager to sign a lease amendment, subject to a lease agreement with the Lodge LTD, regarding an increase to the monthly rental rate from \$300 to \$450 per month.
3. Consider adopting Resolution No. 19-18 approving the City of Granbury Investment Policy.

DELIBERATION AGENDA

4. Consider adopting Resolution No. 19-19 ordering a general election for the City of Granbury to be held on November 5, 2019, for the purpose of electing Mayor, Place 1 and Councilperson, Place 2, and authorizing a contract with the Hood County Elections Administrator to furnish election services, equipment, personnel, early voting dates, and all other related matters.
5. Consider adopting Resolution No. 19-20 suspending the effective date proposed by Atmos Energy Corporation – Midtex Division, to increase rates under the gas reliability infrastructure program for 45 days, and authorize the city's continued participation in a coalition of cities known as the "Atmos Texas Municipalities".

EXECUTIVE SESSION

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

- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- Sec. 551.072. Deliberation Regarding Real Property
- Sec. 551.074. Personnel Matters – City Engineer
- 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 12th day of July 2019, 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.