



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

February 5, 2019
6:00 p.m.

CALL TO ORDER

INVOCATION

Fred Orcutt, Coordinator Hood County Prayer Task Force

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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: January 15, 2019 regular meeting.*
- 2. Consider adopting Resolution No. 19-04 approving a Justice Assistance Grant (JAG) application for a Training Force Simulator.*

3. Consider accepting the donation of a boat and jet skis from the Granbury Volunteer Fire Department.
4. Consider adopting Ordinance No. 19-05 amending the City of Granbury Code of Ordinances Chapter 3, Building Regulations, Article 3.10 Floodplain Management to reflect updated Flood Insurance Rate Maps (FIRMs) prepared by the Federal Emergency Management Agency (FEMA).
5. Consider adopting Ordinance No. 19-06 amending Article 13.14 "Water and Wastewater Impact Fees" and amending Section 1.50.511 "Fee Schedule" of the City of Granbury Code of Ordinances.

DELIBERATION AGENDA

6. Consider accepting the donation funds to purchase a swing structure for the Firefighter's Playground and approving the use of City funds to cover any additional expenses, if necessary.
7. **Public hearing** and consider adopting Ordinance No. 19-07 approving a request of George Brumbaugh for a Specific Use Permit for Manufactured Home (HUD Code) in an Interim Holding [IH] zoning district. The property is addressed as 809 Holly Hills Cemetery Rd.
8. **Public hearing** and consider approving a request of Joseph and Pamela Denton to final plat 0.984 acres of the Uriah Martin Survey, Abstract #384 as Lot 1, Block 1 of the Tony and Pam Denton Addition. The property is addressed as 4646 E Hwy. 377.
9. **Public hearing** and consider approving a request of Equity Trust Company FBO to preliminary plat 7.339 acres of the Martin Setzer Survey, Abstract #502 as Lots 1-3, Block 1 of the Stella's Place Addition. The property is located on Davis Rd., north of Old Acton Highway.
10. **Public hearing** and consider adopting Ordinance No. 19-08 approving a request of Glenn Wade for a Specific Use Permit to allow the operation of a 1-guest suite "Un-hosted Bed & Breakfast". The property is addressed as 204 N Brazos St.
11. **Public hearing** and consider adopting Ordinance No. 19-09 approving a request of the City of Granbury to amend Ordinance No. 01-819, the City of Granbury Zoning Ordinance, Article 4 – Permitted Uses to modify the land use requirements for "Batching Plant, concrete or asphalt, Temporary".
12. Discussion to consider preparation and submittal of an application to the Texas Department of Agriculture for inclusion in the Go Texan Certified Retirement Community Program.
13. Provide update on the feasibility of installing fire sprinkler systems in buildings on the Granbury Town Square.

EXECUTIVE SESSION

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

- Sec. 551.074. Personnel Matters – Alternate Municipal Judge
- Sec. 551.071. Consultation with Attorney – Pending or contemplated litigation
- Sec. 551.072. Deliberation Regarding Real Property
- 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 1st day of February 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.