



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

February 19, 2019
6:00 p.m.

CALL TO ORDER

Introduce Honorary City Councilmember Audrey McKee of Acton Elementary School, Granbury ISD.

INVOCATION

Fred Orcutt, Coordinator of the Hood County Prayer Task Force

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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: February 5, 2019 regular meeting minutes.
2. Consider adopting resolutions of General Support for the following applicants who wish to file for housing tax credits within the City of Granbury:
 - a) Resolution No. 19-05, General Support for the Proposed New Construction of the Proposed Housing Tax Credit Development to be located at 300 S Park St.; and,
 - b) Resolution No. 19-06, General Support for the Proposed New Construction of the Proposed Housing Tax Credit Development to be located at 201 Reed Rd.
3. Consider the Granbury Housing Authority's request for a waiver for the 2019 Payment in Lieu of Taxes (PILOT).
4. Consider approving the purchase of two (2) Chevrolet Silverado trucks from Caldwell Country in the amount of \$68,150.00.
5. Consider adopting Ordinance No. 19-10 revising the City's Master Fee Schedule.
6. Consider approving official colors for the usage of the City of Granbury logo.
7. Consider approving an Interlocal Agreement between Granbury ISD and the City of Granbury regarding surveillance systems.

DELIBERATION AGENDA

8. **Public hearing** and consider approving the request of Lonnie Lehrman with Granbury Baptist Church to Voluntarily Annex approximately 4.00 acres of land within the Milam County School Land Survey, Abstract 348 into the City's corporate boundary, (proposed generally as a portion of the Granbury Baptist Church Addition and located on the west side of Weatherford Hwy (Hwy 51), approximately 1,200 feet north from the intersection of Arnold St.
 - a) Consider granting said petition; and
 - b) Consider adopting Ordinance No. 19-11 providing for voluntary annexation of said property.
9. Presentation to the City Council by Blue Duck Scooters.
10. Consider adopting Resolution No. 19-07 approving a City of Granbury Public Arts Policy as recommended by the Granbury Cultural Arts Commission.
11. Consider adopting Resolution No. 19-08 authorizing Pepper Lawson Waterworks, LLC to proceed with construction services Guaranteed Maximum Price (GMP) proposal 1 for the City of Granbury Phase II Water Treatment Plant Improvements.
12. Consider selecting Pepper Lawson Waterworks as the Construction Manager at Risk to construct Phase I of the Wastewater System Improvements for the City of Granbury and authorize the City Manager to negotiate and execute an agreement, and subsequent agreements with the selected Construction Manager at Risk.
13. Status report regarding the Granbury Regional Airport Expansion Project.
14. Consider adopting Resolution No. 19-09 approving a proposal by the Hood Central Appraisal District relating to the purchase of land and construction and refinancing of an appraisal office facility.

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 – Alternate Municipal Judge, City Manager 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 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.