



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

April 2, 2019
6:00 p.m.

CALL TO ORDER

INVOCATION

Mike McMahon, Fellowship Church of Hood County

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: March 19, 2019 regular meeting.
2. Consider awarding Bid No. 18-19-03 to Alek Sander Omega LLC based on their bid amount of \$23,550 for concrete paving at the Granbury Cemetery.

3. Consider adopting Ordinance No. 19-19 amending the operating budgets for the General and Utility Funds for Fiscal Year 2018-2019.
4. Consider approving the replacement of the network core switches at City Hall in the amount not to exceed \$58,000.

DELIBERATION AGENDA

5. Consider adopting Resolution No. 19-11 authorizing publication of notice of intention to issue Certificates of Obligation for the purpose of paying contractual obligations to be incurred for the purchase and acquisition of two fire apparatus.
6. **Public hearing** and consider approving a request of CJB Development to amend the previously approved Preliminary Plat of the Saratoga Addition, and to Replat Lot 1, Block 1 Saratoga Addition and Vacate Lot 1B, Block 1, Eastwood Village Addition in order to create Lots 1A – 1D, Block 1 of the Saratoga Addition. The property is located south of the intersection of Temple Hall Hwy and E Hwy 377.
7. **Public hearing** and consider adopting Ordinance No. 19-20 approving a request of CJB Development to rezone Lot 1B, Block 1 of the Eastwood Village Addition from Light Commercial (LC) to Heavy Commercial (HC). The property is located southwest of the intersection of US 377 and Temple Hall Highway.
8. **Public hearing** and consider adopting Ordinance No. 19-21 approving a request of Kenneth Dickeson for a Specific Use Permit for a Winery in the Central Business District zone (CBD). The property is addressed as 104 N Houston St.
9. **Public hearing** and consider adopting Ordinance No. 19-22 approving a request of Billy and Shylo Preston for a Specific Use Permit to allow a Professional/General Office (Medical Office excluded) in a Single-Family Residential (R-7) Zoning District. The professional/general office use would be secondary to the primary residential use as required by the Zoning Ordinance. The property is addressed as 121 W. Bluff St.
10. **Public hearing** and consider approving a request of Paul Martin to Replat Lots 8-10 of the Sunrise Bay Addition as Lot 8R of the Sunrise Bay Addition. The property is located on Sunrise Bay Ct. in the City's Extraterritorial Jurisdiction (ETJ).
11. **Public hearing** and consider approving the request [petition] of Ryan Vorhees to Voluntarily Annex approximately 17.423 acres of land within the Milam County School Land Survey, Abstract 348 into the City's corporate boundary. The property is located on the east side of Loop 567, approximately a quarter mile from the intersection of Pearl St.
 - a) Consider granting said petition; and
 - b) Consider adopting Ordinance No. 19-23 providing for voluntary annexation of said property.
12. Consider adopting Resolution No. 19-12 directing City staff to begin the proceedings which shall include the preparation of the draft Service Plan(s), for the involuntary

annexation of the following sections and authorizing the City Manager to receive and enter into annexation Development Agreements for Agricultural Exempt property owners for a term of up to 10-years under the City's standardized terms of the Agreement.

- a) Section 1: Approximately 341 acres of land collectively located generally north of the downtown square, south of Loop 567 and west of SH 51 (Weatherford Highway), within Hood County, Texas, as depicted generally on Exhibit 'A';
- b) Section 2: Approximately 800 acres of land collectively located generally north of US 377, along Old Granbury Road and Meander Road, within Hood County, Texas, as depicted generally on Exhibit 'B';
- c) Section 3: approximately 455 acres of land collectively of multiple separate tracts located generally on the southwest side of Granbury, south of Business US377 and west of SH 144, within Hood County, Texas, as depicted generally on Exhibit 'C';
- d) Section 4: Approximately 537 acres of land located generally south of Granbury at SH 144 (Glen Rose Highway) connecting to the existing city boundary at its southernmost point and generally traversing south along and extending away from the existing city limit boundary at SH 144, extending to and terminating at the Extra-Territorial Jurisdiction (ETJ) boundary of the City of Granbury, within Hood County, Texas, as depicted generally on Exhibit 'D', and;
- e) Section 5: Approximately 335 acres of land located generally on the north side of the city, North of Loop 567 at and around the F.M. 4/Loop 567 area, within Hood County, Texas, as depicted generally on Exhibit 'E'.

Also, consider accepting the introduction of the draft ordinances for the involuntary annexation of abovementioned areas.

13. Consider adopting Resolution No. 19-13 whereby the City Council of the City of Granbury, Texas, establishes a date, time and place for the first & second public hearings for the involuntary annexation of:

- a) Section 1: Approximately 341 acres of land collectively located generally north of the downtown square, south of Loop 567 and west of SH 51 (Weatherford Highway), within Hood County, Texas;
- b) Section 2: Approximately 800 acres of land collectively located generally north of US 377, along Old Granbury Road and Meander Road, within Hood County, Texas;
- c) Section 3: approximately 455 acres of land collectively of multiple separate tracts located generally on the southwest side of Granbury, south of Business US377 and west of SH 144, within Hood County, Texas;
- d) Section 4: Approximately 537 acres of land located generally south of Granbury at SH 144 (Glen Rose Highway) connecting at the city limit boundary at its southernmost point and traversing south along and extending away from SH 144, extending to and terminating at the Extra-Territorial Jurisdiction (ETJ) boundary of the City of Granbury, within Hood County, Texas, and;
- e) Section 5: Approximately 335 acres of land located generally on the north side of the city, North of Loop 567 at and around the F.M. 4/Loop 567 area, within Hood County, Texas.

14. Discuss and consider reducing the pay for City elected officials.

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. 551.087. Deliberation Regarding Economic Development Negotiations

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 29th day of March 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.