



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

May 21, 2019
6:00 p.m.

CALL TO ORDER

Introduce Honorary City Councilmember Elizabeth Heil of Acton Middle School, Granbury ISD.

INVOCATION

Deacon Craig McAlister, St. Frances Cabrini Catholic Church

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATIONS

- Recognize the Leadership Granbury graduates of 2018-2019.
- Recognize Jackson Brice for earning the rank of Eagle Scout with Boy Scout Troup 360 of Granbury.
- Friends of Memorial Lane would like to make a public recognition related to Public Safety.

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: April 16, 2019 Joint City Council and Hood County Commissioners Court Workshop, May 7, 2019 Special Meeting and May 7, 2019 Regular Meeting.
2. Consider approving the Memorandum of Understanding Agreement between the City of Granbury and Weatherford College for the use of their campus facility.

DELIBERATION AGENDA

3. Discuss and consider partnering with Granbury Independent School District for a Texas Parks and Wildlife Trails grant for property located near the Acton Middle School.
4. Joint deliberation with the Planning and Zoning Commission to discuss the advantages and dis-advantages of re-writing the city development code to include the Subdivision Ordinance and Zoning Ordinance in order to: allow for the Planning and Zoning Commission to have final approvals on all plats submitted to the City of Granbury, and; revisit Article 4 – Permitted Uses, of the City of Granbury Zoning Ordinance, considering

the requirement for Specific Use Permits (SUP's) for each of the itemized uses tabulated. A quorum of the Planning and Zoning Commission will be present.

5. Consider approving the request from the Granbury Parks Board to proceed with a landscape project at Lambert Branch Park. A quorum of the Granbury Parks Board may be present.
6. Consider all matters incident and related to the issuance and sale of "City of Granbury, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019", including the adoption of Ordinance No. 19-31 authorizing the issuance of such certificates of obligation.
7. Consider adopting Resolution No. 19-15 regarding the petition of Red Cedar, LLC, to have their property included in the City's three-year municipal annexation plan.
8. Consider adopting Resolution No. 19-16 regarding the request of Red Cedar, LLC to enter into Arbitration.

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 17th day of May 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.