



Agenda

Granbury City Council
Regular Meeting

City Hall, 116 W Bridge St.
Granbury, Texas

August 20, 2019
6:00 p.m.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

PRESENTATION

Recognize the Finance Department for receiving the "Distinguished Budget Presentation Award" from the Government Finance Officers Association.

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: August 6, 2019 regular meeting.

DELIBERATION AGENDA

2. First public hearing on the proposed Property (Ad Valorem) Tax Rate of \$0.399385 for Fiscal Year 2019-2020 for the City of Granbury.
3. Consider awarding RFP No. 18-19-04 for the Electric System Line Construction and Maintenance Contract (Labor and Equipment) to Volt Power, LLC.
4. Discuss the Proposed Fiscal Year 2019-2020 Annual Budget.
5. Consider selecting two City Councilmembers to serve on the Steering Committee for the Parks Master Plan Update.
6. Consider approving updates to the City of Granbury Council Procedures, pursuant to Texas local Government Code 551.007 as amended by HB 2840, relating to the right of a member of the public to address the governing body of a political subdivision at an open meeting of the body.

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 16th day of August 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.